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August 4, 2008

The Honorable William H. Yohn, Jr.
United States District Judge
14613 United States Courthouse
601 Market Street
Philadelphia, PA 19106-1753

Re: United States v. Vincent J. Fumo, et al.
Criminal No. 06-00319

Dear Judge Yohn:

Pursuant to the Court's order dated November 6, 2007, we enclose for the Court's convenience a courtesy copy of the Government's Trial Exhibit List. The pleading has been filed electronically with the Clerk of Court, and a copy has been served on counsel for the defendants.

A copy of all of the exhibits identified on the list is being provided to defense counsel.

Respectfully yours,

LAURIE MAGID
Acting United States Attorney

/s Robert A. Zauzmer

JOHN J. PEASE
ROBERT A. ZAUZMER
Assistant United States Attorneys

cc: See Certificate of Service

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA :
v. : CRIMINAL NO. 06-319
: :
VINCENT J. FUMO :
RUTH ARNAO :
LEONARD P. LUCHKO :
MARK C. EISTER :
:**

GOVERNMENT'S TRIAL EXHIBIT LIST

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FRAUD ON THE SENATE -- COUNTS 1 TO 64

Fraud on the Senate -- Use of Senate Employees as Campaign Aides

- 1 October 4, 2000 e-mail exchange between Luchko and Coyne entitled “Football Game.”
- 2 February 21, 2001 e-mail exchange between Fumo and Christian Marrone entitled “Casey.”
- 3 May 8-9, 2001 e-mail exchange between Fumo and Marrone entitled “NRA.”
- 4 July 5, 2001 e-mail from Elizabeth Myers to Fumo and others (copy to Daniel Coyne) entitled “Campaign Email.”
- 5 July 5-6, 2001 e-mail exchange among Fumo, Vanessa DeSalvo, Ken Snyder, Howard Cain, and Eric Weinberg entitled “NRA.”
- 6 July 12, 2001 e-mail exchange between Vanessa DeSalvo and Fumo entitled “Please give this to Bob, Pat and Matt ASAP!!!” (transcript is exh. 6T).
- 7 July 16-17, 2001 e-mail exchange among Fumo, Marrone, Coyne, and Ken Snyder entitled “20/20 Story.”
- 8 July 18, 2001 e-mail exchange between Fumo and Marrone entitled “A taxing situation for Street’s blight fight.”
- 9 July 22, 2001 e-mail exchange between Fumo and Marrone entitled “A mandate for change.”
- 10 August 3, 2001 e-mail exchange between Fumo and Marrone entitled “Broadening N.J. options, Corzine gives PAC \$700,000.”
- 11 August 7, 2001 e-mail exchange between Fumo and Marrone entitled “Contributors to Casey and Rendell Campaigns.”
- 12 August 9, 2001 untitled e-mail exchange between Fumo and Marrone.
- 13 August 25-26, 2001 e-mail exchange among Fumo, Coyne, Luchko, and Michael Podgorski entitled “Date MACROS.”

- 14 August 29, 2001 e-mail exchange between Coyne and Luchko entitled "1 Install."
- 15 September 3, 2001 untitled e-mail from Coyne to Podgorski and Luchko, regarding meeting concerning Casey campaign.
- 16 September 10, 2001 e-mail from Coyne to DeSalvo and Luchko entitled "Here is your PGP Key."
- 17 September 28, 2001 e-mail from Coyne to Luchko entitled "Wiliams."
- 18 October 14, 2001 e-mail exchange between Coyne and Luchko entitled "Numbers."
- 19 November 6, 2001 e-mail exchange between Coyne and Luchko entitled "Cards."
- 20 November 8, 2001 e-mail exchange between Fumo and Marrone entitled "Grasso."
- 21 November 14, 2001 e-mail exchange between Fumo and Marrone entitled "Casey."
- 22 November 22, 2001 e-mail exchange among Fumo, Coyne, Luchko, and Wilson entitled "Cable Modem."
- 23 December 6, 2001 e-mail exchange between Carl Engelke and Fumo entitled "Peter Kostmayer."
- 24 December 18, 2001 e-mail exchange between Coyne and Luchko entitled "Virus Software."
- 25 January 4, 2002 e-mail exchange among Coyne, Mark Eister, Luchko, Wilson, and Tom Colosimo entitled "Outlook Problem."
- 26 February 14, 2002 memo from Ruth Arnao to Gina Novelli and Jamie Spagna, entitled "Duties."
- 27 February 20-21, 2002 untitled e-mail exchange between Coyne and Luchko, regarding Casey campaign responsibilities.
- 28 April 4, 2002 e-mail exchange between Luchko and Coyne entitled "HUB."

29 April 5, 2002 e-mail exchange among Coyne, DeSalvo, and Luchko entitled “CDW Shipment Confirmation.”

30 May 15, 2002 e-mail from Luchko to Eister entitled “Fumo network down tonight for maintenance.”

31 May 16, 2002 e-mail exchange among Fumo, Melissa Oldfield, DeSalvo, Cain, and others entitled “Phone Bank Recordings.”

32 May 23, 2002 e-mail from Rosanne Pauciello to Fumo entitled “thank you,” forwarding May 22-23, 2002 e-mail exchange related to Casey campaign.

33 June 18, 2002 e-mail from Coyne to Fumo, Dlugolecki, and other staff members, entitled “Tuesday June 18, 2002.”

34 July 7, 2002 e-mail exchange among Fumo, Luchko, and Coyne (copy to Wilson and Arnao) entitled “Digital Photo.”

34a February 21-25, 2003 e-mail exchange between Jamie Spagna and John Hawkins (copy to Christian DiCicco, Phil Press, and “David.Fitz”) entitled “Fundraiser Prep.”

35 Federal Express invoice dated April 29, 2003, regarding April 22, 2003 shipment of parcel from Jamie Spagna at Senator Fumo’s district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to Bill Lincoln, Lincoln for County Commissioner, Connellsville, PA (Count 19).

36 May 16, 2003 e-mail exchange between Tony Lepore and Sue Swett entitled “Yo.”

37 May 22, 2003 e-mail exchange between Fumo and John Estey entitled “Slots.”

38 August 1-4, 2003 e-mail exchange between Luchko and Eister entitled “Small ASF files.”

39 August 2, 2003 e-mail exchange between Luchko and Coyne entitled “Dazzle.”

40 August 15, 2003 e-mail from Luchko to Maguire entitled “FYI DSL.”

41 August 24-25, 2003 e-mail exchange between Leonard Luchko and Deborah Maguire, regarding “DSL Line.”

42 December 4, 2003 letter from Vincent J. Fumo to Steve Genyk, Legg Mason, inviting him to third annual Philly Pops fundraising concert, for \$2,500 per couple.

43 January 15, 2004 e-mail exchange among Luchko, Dan Coyne, and Donald Brovero entitled "Web Site."

43a January 26, 2004 e-mail from Ken Snyder to Cain, Arnao, Frank DiCicco, Pauciello, Christian DiCicco, James Kenney, Fumo, Press, and Spagna entitled "We Have A Primary."

44 January 28, 2004 e-mail exchange among Fumo, Craig, Arnao, and Swett (copy to numerous Senate staff members and contractors) entitled "Politics PA.... Pennsylvania's on-line political community."

45 January 29, 2004 e-mail from Ken Snyder to Arnao, Pauciello, Christian DiCicco, Charlie Hoffman, and Phil Press (copy to Fumo and Cain) entitled "film and photo shoot."

46 February 1, 2004 e-mail from Pauciello to Wilson entitled "Campaign list."

47 February 10, 2004 e-mail from Jamie Spagna to Fumo staff, entitled "Pa leadership Pac."

48 Minutes of campaign meeting on February 18, 2004.

49 Minutes of campaign meeting on February 26, 2004.

50 March 1, 2004 e-mail from Wilson to Fumo entitled "Vehicle PA systems."

51 Minutes of campaign meeting on March 19, 2004.

52 Minutes of campaign meeting on April 1, 2004.

53 April 2, 2004 e-mail exchange among Jamie Spagna, Chris Craig, Fumo, Phil Press, Dan Coyne, and Mark Eister (copy to numerous Senate employees and contractors) entitled "Meeting notes."

53a Continuation of April 2, 2004 e-mail exchange (exhibit 53).

54 April 12, 2004 e-mail exchange among Fumo, Deborah Maguire, Phil Press, Dan Coyne, Mark Eister, Charlie Hoffman, Gary Tuma, Howard Cain, Ken Snyder, Paul Dlugolecki, Rosanne Pauciello, Ruth Arnao, Don Wilson, and Leonard Luchko entitled "Tayoun's website."

55 April 12-13, 2004 e-mail exchange among Luchko, Eister, and Coyne entitled "Confidential."

55a April 13, 2004 e-mail exchange between Phil Press and Daniel Coyne entitled "Bocce pictures 4/6/04."

56 April 20, 2004 Federal Express invoice regarding April 12, 2004 shipment of parcel from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to JEF Associates, 893 Dewey St., West Springfield, MA 01089 (Count 27).

57 Minutes of campaign meeting on April 15, 2004.

58 April 27, 2004 Federal Express invoice regarding April 19, 2004 shipment of parcel from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to D4 Creative Group, 161 Reverington Ave., Ste. 1001, Philadelphia, PA 19127 (Count 28).

59 April 20, 2004 e-mail exchange between Fumo and Maguire entitled "Update on contributions"

60 April 20-21, 2004 e-mail exchange among Maguire, Jamie Spagna, Coyne, and Press entitled "Fund Raising Contract - Fumo for Senate."

61 April 27, 2004 Federal Express invoice regarding April 20, 2004 shipment from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to Lester Telemarketing, 19 Business Park Drive, Branford, CT 06405 (Count 29).

62 July 1, 2004 e-mail exchange between Luchko and Arnao entitled "Jamie."

63 September 17, 2004 letter from Vincent J. Fumo to Tony Podesta inviting him to an "intimate reception" at Fumo's home, asking for \$5,000 per person and \$10,000 per person for cocktail party and dinner.

64 October 1, 2004 e-mail from Lillian Cozzo to Fumo (copy to Ken Snyder, Phil Press, Bob Gross, and Rosanne Pauciello) entitled “Political Meeting;” and message from Pauciello to Maryann Quartullo forwarding message.

65 October 26, 2004 untitled e-mail exchange between Deborah Maguire and Fumo, regarding campaign work.

66 October 26, 2004 e-mail exchange between Maguire and Sue Swett entitled “Monday and Tuesday.”

67 October 29, 2004 e-mail from Luchko to Arnao (copy to Jamie Spagna and Don Wilson) entitled “Card.”

68 January 5-6, 2005 e-mail exchange among Fumo, Ken Snyder, Tony LePore, and Paul Dlugolecki entitled “Mann.”

69 May 10, 2005 memorandum from Jamie Spagna to Fumo listing Truman dinner attendees who did not pay.

70 May 20, 2005 e-mail from Luchko to Fumo entitled “Fed Ex.”

71 October 7, 2005 e-mail exchange between Fumo and Spagna entitled “Info nopgp.”

72 November 1, 2005 e-mail from Spagna to Fumo entitled “stuff.”

73 December 15, 2005 e-mail exchange between Fumo and Spagna entitled “Balances.”

74 Undated e-mail messages from Spagna to Fumo regarding various campaign fundraising matters, located on Fumo’s PC card.

75 Summary of payments to Senate employees by political entities, 2000-2006.

75a Documentation supporting summary presented in exhibit no. 75.

76 Account records for 2002 for account of Vincent J. Fumo, First Penn Bank, account no. xxxxx550 (“money market account”).

76a Summary of transactions in money market account of Vincent J. Fumo.

77 Account records for 2002 for account of Vincent J. Fumo, Esq., First Penn Bank, account no. xxxxx659.

77a Summary of transactions in account of Vincent J. Fumo, Esq.

78 Account records for 2002 for account of Vincent J. Fumo, First Penn Bank, account no. xxxxx528 ("1731 account").

78a Summary of transactions in 1731 account of Vincent J. Fumo.

79 Documents on PC card of Jamie Spagna.

80 Quicken records on PC card of Jamie Spagna:

- a. Champion Investments.
- b. Champion II.
- c. DiCicco.
- d. Fumo for Senate.
- e. House Account.
- f. Kenney for Council (KFC).
- g. Law Office.
- h. Law Office II.

81 Photograph of Jamie Spagna's office, taken on Feb. 18, 2005.

Fraud on the Senate -- Senate Pay Records

100 Summary of personnel records of Ruth Arnao, Lisa Costello, Lillian Cozzo, Lou Leonetti, Leonard Luchko, Christian Marrone, David Nelson, Gina Novelli, Rosanne Pauciello, Maryann Quartullo, Charles Sholders, Jamie Spagna, Susan Swett, and Donald Wilson.

101 Senate of Pennsylvania Job Classification & Pay Plan, effective April 26, 1994.

102 Senate of Pennsylvania Pay Management Plan, July 1, 2005.

103 Excerpts of Senate personnel file of Gina Novelli, nee Gina Cozzi.

104 Excerpts of Senate personnel file of Jamie Spagna.

105 Reserved.

106 Excerpts of Senate personnel file of Ruth Arnao.

107 Excerpts of Senate personnel file of Susan Skotnicki, nee Swett.

108 Senate of Pennsylvania Leave Policy, effective January 1, 1998, amended June 21, 2005.

109 UPS invoice dated March 16, 2002, regarding shipment on March 1, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, containing paycheck No. 38070 issued by Sovereign Bank for Gina Novelli and paycheck no. 38059 issued by Sovereign Bank for Lisa Costello (Count 7).

110 UPS invoice dated March 30, 2002, regarding shipment on March 15, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck No. 45819 issued by Sovereign Bank for Gina Novelli and paycheck no. 45808 issued by Sovereign Bank for Lisa Costello (Count 8).

111 UPS invoice dated April 6, 2002, regarding shipment on April 2, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 52914 issued by Sovereign Bank for Christian Marrone, paycheck no. 52906 issued by Sovereign Bank for Lisa Costello, paycheck no. 52916 issued by Sovereign Bank for Person David Nelson, and paystub for Lou Leonetti (Count 9).

112 UPS invoice dated April 20, 2002, regarding showing shipment on April 12, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 9681927 issued by M&T Bank for Christian Marrone, paycheck no. 9681920 issued by M&T Bank for Lisa Costello, paycheck no. 9681929 issued by M&T Bank for David Nelson, and paystub for Lou Leonetti (Count 10).

113 UPS invoice dated May 11, 2002, regarding shipment on May 10, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 72003 issued by Sovereign Bank for Christian Marrone and paystub for Ruth Arnao (Count 11).

114 UPS invoice dated May 25, 2002, regarding shipment on May 24, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 10564071 issued by Wachovia Bank for Christian Marrone and paystub for Ruth Arnao (Count 12).

115 UPS invoice dated July 13, 2002, regarding shipment on July 8, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 3293745 issued by Ameriserv Bank for Rosanne Pauciello (Count 13).

116 UPS invoice dated July 27, 2002, regarding shipment on July 22, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 10661566 issued by Wachovia Bank for Rosanne Pauciello (Count 14).

117 UPS invoice dated August 24, 2002, regarding shipment on August 16, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystub for Ruth Arnao (Count 15).

118 UPS invoice dated January 11, 2003 regarding shipment on January 6, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 150223 issued by Sovereign Bank for Don Wilson (Count 16).

119 UPS invoice dated April 19, 2003, regarding April 11, 2003 shipment of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 4819254 issued by National City Bank for Jamie Spagna (Count 17).

120 UPS invoice dated May 3, 2003 regarding shipment on April 25, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 11233952 issued by Wachovia Bank for Jamie Spagna (Count 20).

121 UPS invoice dated August 9, 2003 regarding shipment on August 4, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no.

5035709 issued by National City Bank for David Nelson, and paystub for Leonard P. Luchko (Count 22).

- 122 UPS invoice dated August 16, 2003 regarding shipment on August 15, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 44794923 issued by Fulton Bank for Rosanne Pauciello, paycheck no. 44794921 issued by Fulton Bank for David Nelson, and paystubs for Lou Leonetti and Leonard P. Luchko (Count 23).
- 123 UPS invoice dated January 10, 2004, regarding shipment on January 5, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystub for Maryann Quartullo and Lillian Cozzo (Count 24).
- 124 UPS invoice dated January 31, 2004, regarding shipment on January 29, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystubs for Don Wilson and Ruth Arnao (Count 25).
- 125 UPS invoice dated February 14, 2004, regarding shipment on February 13, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystubs for Don Wilson and Ruth Arnao (Count 26).
- 126 UPS invoice dated May 15, 2004, regarding shipment on May 11, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 5444908 issued by National City Bank for Jamie Spagna (Count 30).
- 127 UPS invoice dated May 29, 2004, regarding shipment on May 21, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 47231171 issued by Fulton Bank for Jamie Spagna (Count 31).
- 128 UPS invoice dated December 11, 2004, regarding shipment on December 6, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystubs for Maryann Quartullo and Leonard P. Luchko (Count 32).

129 UPS invoice dated December 18, 2004 regarding shipment on December 17, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystub for Maryann Quartullo (Count 33).

130 Salary Distribution Information Sheet prepared by Senate Chief Clerk (reflecting payments listed in Exhibits 109-129 as well as wire transmissions described in Counts 35, 38, 40, 42, 43, 44, 45, 46, 48, 49, 50, 51, 52, 53, 54, 59, 60 and 64).

131 March 5, 2004 e-mail exchange between Dlugolecki and Maguire entitled "Employee Anniversary Notices."

132 March 5, 2004 e-mail exchange between Dlugolecki and Maguire entitled "Job Group/Level for Employees."

133 April 2, 2004 untitled e-mail exchange between Luchko and Maguire regarding raises.

134 November 17 and 22, 2004 e-mail exchange between Dlugolecki and Maguire entitled "Lenny and Don."

135 November 22, 2004 e-mail exchange between Maguire and Luchko entitled "Vacation Leave."

136 November 22, 2004 e-mail from Dlugolecki to Maguire entitled "salary increases."

137 December 2, 2004 e-mail from Eister to staff entitled "Sue Swett email address change."

138 December 3, 2004 untitled e-mail exchange between Dlugolecki and Maguire, regarding salary increases.

139 December 30, 2004 e-mail exchange between Fumo and Maguire entitled "Thank you!"

140 October 5, 2005 e-mail from Eister to Fumo entitled "Thank You."

141 Spreadsheet maintained on Fumo's PC card regarding salaries of district office staff, for the period from July 1, 2004, to June 30, 2005.

- 142 Spreadsheet maintained on Fumo's PC card regarding salaries of Harrisburg staff, for the period from July 1, 2004, to June 30, 2005.
- 143 Undated spreadsheet maintained on Fumo's PC card regarding salaries of Senate Democratic Computer Services (SDCS) staff.

Fraud on the Senate -- Frank Wallace ("Senate Contractor No. 1")

- 150 Senate contracts for Frank D. Wallace, 1999-2000 through 2005-2006.
- 151 Forms 1099 reflecting income paid by the Senate to Frank D. Wallace, 2001-2005.
- 152 Invoices for services of Frank D. Wallace, 2000-2006 (includes, at page 66, the June 1, 2002 invoice described in Count 2).
- 153 Summary of documents produced by the Office of Senator Fumo regarding Frank Wallace.
- 154 Legislative expense voucher, and June 14, 2002 check no. 04422715 in the amount of \$5,200 mailed from Harrisburg, Pennsylvania to Frank Wallace at P.O. Box 371, Flourtown, PA (Count 3).
- 155 May 28, 2001 e-mail exchange from Fumo to Hoffman, Engelke, Hanlon, Cozzo, Chern, Costello, Powers, Carbone, D'Alonzo, Tuma, Wallace, Cain, Snyder, Cozzi, and Marrone entitled "Accident @12th and Tasker!"
- 156 May 28, 2001 e-mail exchange from Fumo to Hoffman, Wallace, Cain, Snyder, Arnao, and Marrone entitled "Child dies in S. Phila crash that injures 13."
- 157 June 5-12, 2001 e-mail exchange among Fumo, Wallace, Marrone, and Sprague entitled "ACCIDENT."
- 158 June 28, 2001 - July 17, 2001 e-mail exchange between Fumo and Marrone entitled "Nova Care."
- 159 August 15, 2001 untitled e-mail exchange between Fumo and Marrone regarding construction of home by Mayor Rendell in Ocean City.

- 160 August 31, 2001 e-mail exchange between Wallace and Fumo entitled "ER House."
- 161 September 7, 2001 e-mail exchange among Fumo, Wallace, and Marrone entitled "ER House."
- 162 September 7-9, 2001 e-mail exchange among Fumo, Matt Casey, DeSalvo, and Jim Andrews entitled "FYI."
- 163 February 22, 2002 fax from Wallace to Steve Coolahan asking Coolahan to do surveillance at Doc's Union Pub.
- 164 Spreadsheet showing Federal Express shipments of merchandise to Fumo in Florida, including "John Doc's Fund Raiser Union Pub Tape" on February 26, 2002.
- 165 March 5, 2002 Federal Express invoice regarding shipment on February 26, 2002 of parcel from Senator Fumo's district office at 1208 Tasker Street, Philadelphia, PA to Fumo's home at 130 N. Beach Road, Hobe Sound, FL 33455, containing a video surveillance tape made by Frank Wallace/Steve Coolahan (Count 6).
- 166 March 13, 2002 fax from Wallace to Coolahan asking for assistance in surveillance on the fourth floor of City Hall.
- 167 April 21, 2002 fax from Wallace to Coolahan asking for assistance in investigation of construction of house in No. Wildwood, New Jersey.
- 168 April 25, 2002 fax from Steve Coolahan to Wallace containing records from the North Wildwood Construction Office (Count 93).
- 169 April 25, 2002 untitled e-mail exchange between Arnao and Jamie Spagna regarding \$1,000 CA Holdings check to be picked up by Frank Wallace.
- 170 April 26, 2002 fax from Steve Coolahan to Wallace containing demolition permit.
- 171 Steve Coolahan's notes regarding surveillance of Casey campaign sign, May 2-3, 2002.
- 172 Check no. 105 dated May 2, 2002, from Wallace to Coolahan, for \$900.

- 173 CA Holdings check no. 244, payable to Frank Wallace for \$1,000.
- 174 CA Holdings check no. 254 dated May 10, 2002, payable to Frank Wallace for \$2,250.
- 175 May 20, 2002 fax from Wallace to Coolahan requesting that he surveil polling places on election day (May 21, 2002), and Coolahan's notes
- 176 Envelope postmarked May 28, 2002 containing handwritten bill from Coolahan to Wallace with handwritten notation "Ck #109 \$1863.40 05-25-02"
- 177 May 29, 2002 fax from Wallace to Coolahan requesting assistance in surveillance.
- 178 Steve Coolahan's records regarding investigations of Ron Grabowski and Stephen Davis in May-June 2002.
- 179 Envelope addressed from Wallace to Coolahan, postmarked September 14, 2002, with notation "Frank Wallace Ck #133 09-02-02 \$500.00," and enclosed note.
- 180 October 10, 2002 e-mail exchange between Fumo and Wallace entitled "Operation Live Stop."
- 181 October 17, 2002 untitled e-mail from Wallace to Fumo, regarding surveillance of Dottie Egrie (transcript of portions of exhibits 181 and 181a is exh. 181T).
- 181a Portions of e-mails on October 16 and 17, 2002 regarding John Spera.
- 182 November 6, 2002 e-mail from Fumo to Sue Swett and Vincent Rossi entitled "Got him!!!"
- 183 November 14, 2002 e-mail exchange between Vincent Rossi and Fumo entitled "John Spera."
- 184 Envelope addressed from Wallace to Coolahan, postmarked November 19, 2002, with notation "CK #149 \$500.00 11-18-02," and handwritten note from Wallace.
- 185 February 24, 2003 report of Wallace regarding interviews with Donna Aument and Mike Le Fevre concerning Rick Mariano.
- 186 March 17, 2003 fax from Coolahan to Wallace regarding balance owed.

187 Envelope addressed from Wallace to Coolahan, postmarked March 19, 2003, with notation "Ck #181 03-18-03 Frank Wallace \$500.00," and handwritten note.

188 PA 2100 Committee check no. 1141 dated April 25, 2003 to Frank Wallace for \$2,500.

189 Fumo for Senate check no. 6714 dated October 19, 2004 to Frank Wallace for \$5,000.

190 Reserved.

191 April 20, 2005 [sic] and April 21-25, 2006 e-mails between Fumo and Frank Wallace entitled "BF," regarding Bruno Ferrara.

192 Reserved.

193 Reserved.

194 April 12, 2006 e-mail exchange between John Hawkins and Fumo regarding Bruno Ferrara.

Fraud on the Senate -- Howard Cain and Philip Press ("Senate Contractor Nos. 2 and 3")

200 Senate contracts for Howard Cain/Venture Analysis, June 1, 1999 to June 30, 2007.

201 Senate contracts and invoices for Phil Press.

202 Senate contracts for Ken Snyder.

202a Fumo for Senate contracts for Ken Snyder dated February 1, 2000 and April 1, 2003.

202b Citizens Alliance contracts for Ken Snyder dated April 1, 2003 and April 1, 2004.

203 May 25, 2004 untitled e-mail exchange between Sue Swett and Fumo regarding the renewal of Senate contracts for Howard Cain, Michael Palermo, and Mitchell Rubin (Count 62).

204 Summary of Payments to Howard Cain / Venture Analysis, Inc. by PACs Controlled by Vincent Fumo.

204a Documentation supporting summary presented in exhibit no. 204.

205 Summary of Payments to Howard Cain / Venture Analysis, Inc. by PACs Not Controlled by Vincent Fumo.

205a Documentation supporting summary presented in exhibit no. 205.

206 Summary of Payments to Howard Cain / Venture Analysis, Inc. by Kennedy Printing Company, January 1, 2000 through December 31, 2006.

206a Documentation supporting summary presented in exhibit no. 206.

207 September 29, 2000 e-mail from Fumo to Charlie Hoffman and Carl Engelke (copy to Howard Cain and Rosanne Pauciello) entitled "Stack."

208 September 29, 2000 e-mail from Fumo to Hoffman, Engelke, and Paul Dlugolecki (copy to Howard Cain and Ken Snyder) entitled "Stack Issues."

209 October 3, 2000 e-mail exchange among Fumo, Snyder, Engelke, and Cain entitled "Stack Campaign."

209a April 19, 2001 email between Howard Cain and Bryan@arthritis.org (copy to dmobley@bucksnetwork.com) entitled "RE: radio commercial."

210 September 6-7, 2001 e-mail exchange between Fumo and Cain entitled "Casey."

211 September 13-14, 2001 e-mail exchange between Fumo and Matt Casey entitled "Ken Snyder" (transcript is exh. 211T).

212 December 28, 2001 e-mail from Fumo to Jim Andrews, Matt Casey, and Eric Weinberg (copy to DeSalvo) entitled "Campaign."

213 April 8, 2002 e-mail from Cain to Fumo entitled "Casey Campaign - 6 weeks out."

214 April 30, 2002 e-mail from Cain to Fumo entitled "Revised Poll Numbers and Crosstabs."

215 April 30, 2002 e-mail exchange between Fumo and Charlie Hoffman entitled “Tony Ianerelli.”

216 May 7, 2002 e-mail from Cain to Fumo entitled “Campaign Update May 7.”

217 May 9, 2002 e-mail from Donna O’Donnell to Cain and Charlie Hoffman (copy to Fumo) entitled “Casey voter ID in NE update/Rendell switch/Helen Farrell.”

218 May 12, 2002 e-mail exchange among Fumo, Christopher Craig, Jim Andrews, and Eric Weinberg (copy to Matt Casey, Howard Cain, and Vanessa DiSalvo) entitled “Gun Gays - Important” (transcript is exh. 218T).

219 July 31, 2002 e-mail exchange between Fumo and Carl Engelke (copy to Hoffman) entitled “Kostmayer campaign” (transcript is exh. 219T).

220 March 3, 2003 e-mail from Phil Press to Charlie Hoffman and Howard Cain entitled “No additional Greers in the 33rd Ward.”

221 March 10, 2003 e-mail from John Hawkins to Wilson entitled “Help.”

222 April 29, 2003 Federal Express invoice regarding shipment on April 21, 2003 of parcel sent by Phil Press from Senator Fumo’s district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to Bill Fuhry, The Strategy Group, 730 No. Franklin St., Ste. 601, Chicago, IL 60610 (Count 18).

223 May 1, 2003 e-mail exchange between Philip Press and John Hawkins entitled “Hugh allen.”

224 May 1-2, 2003 e-mail exchange among Cain, Dlugolecki, and Philip Press entitled “Senate payroll” (Count 47).

225 May 3, 2003 e-mail exchange between John Estey and Fumo entitled “John Lawless” (transcript is exh. 225T).

226 May 13, 2003 Federal Express invoice regarding shipment dated May 2, 2003 of parcel sent by Phil Press from Senator Fumo’s district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to The Strategy Group, 730 No. Franklin St., Ste 601, Chicago, IL 60610 (Count 21).

227 May 15, 2003 Media Advisory concerning fundraising cocktail party for effort to reelect five incumbent Councilpersons-At-Large.

228 April 29-30, 2004 e-mail from Cain to Fumo (copy to staff members and other political associates), and reply by Snyder, entitled "Ward Results."

229 May 18, 2004 memorandum from Kathi Willoughby to Curtis Lee, and memoranda dated between August 31, 2004 and October 20, 2004 from Curtis Lee to Howard Cain, regarding calling cards for Fumo campaign.

230 Reserved.

231 June 28, 2004 e-mail from Rosemary Wuenschel to Cain entitled "Stack palm cards."

232 August 17, 2004 e-mail exchange between Luchko and Maguire entitled "Toughbooks."

233 August 23, 2004 e-mail from Chip Caldwell at Kennedy Printing to Cain entitled "Counts for 5th Senate District."

234 September 20, 2004 e-mail exchange among Cain, Chip Caldwell, and Kelly Yokote entitled "Count Request."

235 October 1, 2004 e-mail exchange between Fumo and Cain (copy to Jamie Spagna) entitled "Weand Campaign."

236 October 10, 2004 e-mail from Fumo to Bob Brady and Tony Podesta entitled "Tonight."

237 October 14, 2004 e-mail from Rosemary Wuenschel to Cain entitled "Stack interview with News Gleaner."

238 October 21, 2004 e-mail from Fumo to Cain entitled "Editorial | Fifth District."

239 October 22, 2004 e-mail exchange among Fumo, Cain, and John Estey entitled "Nader."

240 October 25-26, 2004 e-mail exchange between Ed Hanlon and Cain (copy to Luchko) entitled "Just because you're you."

241 October 28, 2004 e-mail exchange among Fumo, Cain, Tony Podesta, and Bob Brady entitled “2nd & Spring Garden Operation.”

242 October 29, 2004 e-mail exchange among Ken Snyder, Fumo, Cain, Charlie Hoffman, and Jamie Spagna) entitled “Gerber.”

243 Pennsylvania Department of State campaign finance report of Fumo for Senate showing \$20,000 payment to Friends of Mike Gerber on October 29, 2004.

244 October 31, 2004 e-mail from Fumo to Alycia Lane entitled “We ARE Going to WIN :-”

245 Kerry for President, Election Day Boiler Room / Philadelphia Operation.

246 November 3, 2004 e-mail from Cain to Fumo entitled “Post Election” (Count 63).

247 November 5, 2004 e-mail from Ken Snyder to Fumo, Chris Craig, Cain, and Tony Lepore, entitled “Pay Raise & Mann.”

248 October 25, 2005 e-mail exchange among Fumo, Phil Press, Ken Snyder, Howard Cain, and fia1@aol.com entitled “Thought.”

249 Invoices submitted to the Senate by Howard Cain.

250 Summary of documents produced by the Office of Senator Fumo regarding Howard Cain.

251 Reserved.

252 Screen shot of directory of laptop computer provided by Cain to the government on November 12, 2004, pursuant to a subpoena.

Fraud on the Senate -- Christian Marrone (“Person No. 19”)

260 Excerpt of personnel file of Christian Marrone.

261 Summary of e-mail produced by Christian Marrone regarding 2220 Green Street.

262 October 5, 1998 e-mail exchange among Marrone, Vincent Fumo, and Jane Fumo, entitled "Sub-Basement Ceiling."

263 July 7-8, 1999 e-mail exchange between Fumo and Cozzo (copy to Nicole Fumo and Dottie Egrie) entitled "Thursday - Reply."

264 November 9, 1999 e-mail exchange between Fumo and Marrone entitled "Green St."

265 December 26, 1999 e-mail exchange between Fumo and Marrone entitled "Tom Colosimo."

266 December 28-30, 1999 e-mail exchange between Fumo and Marrone entitled "Heat."

267 January 10, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."

268 January 10-11, 2000 e-mail exchange between Fumo and Marrone entitled "Colosimo."

269 January 19, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

270 January 26-27, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

271 January 27, 2000 e-mail exchange between Fumo and Marrone entitled "Lighting at Green Street."

272 January 27, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

273 January 27-28, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street Heating."

274 February 17, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."

275 February 26, 2000 e-mail exchange between Fumo and Marrone entitled “Verducci.”

276 March 1, 2000 e-mail exchange between Fumo and Marrone entitled “Green St.”

277 May 11-17, 2000 e-mail exchange between Fumo and Marrone re “Kohler;” the May 24, 2000 e-mail on this same subject has a blank subject line.

278 October 4, 2000 e-mail exchange among Fumo, Pauciello, and Marrone entitled “LEAKS!!!!!!!!!!!!!!”

279 October 5, 2000 e-mail exchange between Fumo and Marrone entitled “Digital TV.”

280 October 18, 2000 e-mail exchange between Fumo and Marrone entitled “Back yard leak.”

281 October 18, 2000 e-mail exchange between Fumo and Marrone entitled “Green Street plumbing.”

282 October 30-31, 2000 e-mail exchange between Fumo and Marrone entitled “Plumbing - Green Street.”

283 October 26-27, 2000 e-mail exchanges among Fumo, Cozzo, and Marrone entitled “Green Street.”

284 October 31, 2000 e-mail exchange between Fumo and Marrone entitled “Green Street / Garden.”

285 November 3, 2000 e-mail exchange between Fumo and Marrone entitled “Painting.”

286 November 9, 2000 e-mail exchange between Fumo and Marrone entitled “Green Street.”

287 November 9, 2000 e-mail exchange between Fumo and Marrone entitled “Green Street.”

288 November 10, 2000 e-mail exchange between Fumo and Marrone entitled “Green Street.”

289 November 11, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

290 November 13, 2000 e-mail from Fumo to Marrone entitled "Green Street."

291 November 15, 2000 e-mail exchange between Peter Nero and Marrone entitled "Comcast to expand customer base by 41%."

292 November 17, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

293 November 18-20, 2000 e-mail exchange among Fumo, Lillian Cozzo, and Marrone entitled "Outside water."

294 November 20, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."

295 November 24, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

296 November 24, 2000 e-mail exchange between Fumo and Marrone entitled "Painting."

297 November 24, 2000 e-mail exchange from Fumo to Marrone and Cozzo entitled "Tom Colosimo."

298 November 28-29, 2000 e-mail exchange between Fumo and Marrone entitled "PJ."

299 November 26-29, 2000 e-mail exchange between Fumo and Marrone entitled "Security camera @ Green St."

300 November 29, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."

301 December 1, 2000 e-mail exchange among Fumo, Pauciello, Marcus, Arnao, and Egrie entitled "Green Street."

302 December 2, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."

303 December 2, 2000 e-mail from Fumo to Marrone entitled "Green Street."

304 December 2, 2000 e-mail from Fumo to Marrone entitled "Green ST. garage."

305 December 2, 2000 e-mail from Fumo to Marrone entitled "Granite top."

306 December 2, 2000 e-mail exchange between Fumo and Marrone entitled "Heat - Green Street."

307 December 2, 2000 e-mail exchange between Fumo and Marrone entitled "Heat - Green Street."

308 December 3, 2000 e-mail from Fumo to Marrone entitled "Papas."

309 December 3, 2000 e-mail from Fumo to Marrone entitled "Green Street - lighting."

310 December 3, 2000 e-mail from Fumo to Marrone entitled "Roof deck."

311 December 3, 2000 e-mail from Fumo to Marrone entitled "Alarm."

312 December 3, 2000 e-mail from Fumo to Marrone entitled "Tom."

313 December 3, 2000 e-mail from Fumo to Marrone entitled "Tom."

314 December 3, 2000 e-mail from Fumo to Marrone entitled "Colosimo."

315 December 4, 2000 e-mail from Fumo to Marrone entitled "PJ."

316 December 4, 2000 e-mail from Fumo to Marrone entitled "Green Street."

317 December 6, 2000 e-mail exchange between Fumo and Marrone entitled "Elevator."

318 December 6, 2000 e-mail exchange from Fumo to Marrone (copy to Cozzo and Colosimo) entitled "Green Street."

319 December 7, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

320 December 7, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."

321 December 7, 2000 e-mail from Fumo to Marrone entitled "Updated list."

322 December 9-10, 2000 e-mail exchange between Fumo and Marrone entitled "Snow melting system."

323 December 11, 2000 e-mail exchange between Fumo and Marrone entitled "PJ."

324 December 11, 2000 e-mail exchange between Fumo and Marrone entitled "LEAKS!!!!!!!!!!!!!!FUCK-FUCK-FUCK!!!!!!!!!!!!!!"

325 December 11-12, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."

326 December 12-13, 2000 e-mail exchange between Fumo and Marrone entitled "Mailbox @ Green Street."

327 December 18, 2000 e-mail exchange between Fumo and Marrone entitled "Plumber."

328 December 18, 2000 e-mail exchange between Fumo and Marrone entitled "Back Yard."

329 December 18, 2000 e-mails from Fumo to Marrone entitled "Mailbox."

330 December 18, 2000 e-mail from Fumo to Marrone (copy to Colosimo) entitled "Front door intercom."

331 December 18-19, 2000 e-mail exchange between Fumo and Marrone entitled "Hum in phone lines."

332 December 20, 2000 - January 19, 2001 e-mail exchange between Fumo and Marrone entitled "Vestibule door."

333 December 21, 2000 e-mail from Fumo to Marrone entitled "Green Street."

334 December 22, 2000 e-mail from Fumo to Colosimo (copy to Marrone) entitled "Garage door opener."

335 December 22, 2000 e-mail exchange among Fumo, Colosimo, and Marrone entitled "Outdoor light."

336 December 28, 2000 e-mail exchange among Fumo, Arnao, and Marrone entitled "Garage Door."

337 December 31, 2000 - January 3, 2001 e-mail exchange between Fumo and Marrone (copy to Cozzo and Pauciello) entitled "Snow melting."

338 January 3, 2001 e-mail exchange between Fumo and Marrone entitled "Plumbing."

339 January 4, 2001 e-mail exchange between Fumo and Marrone entitled "Garage Door."

340 January 7-8, 2001 e-mail exchange between Fumo and Marrone entitled "Miscl."

341 January 8, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

342 January 9, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."

343 January 10, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."

344 January 19, 2001 e-mail exchange between Fumo and Marrone entitled "Outdoor Light."

345 January 23, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."

346 January 25-26, 2001 e-mail exchange between Fumo and Marrone entitled "Green Street."

347 January 28, 2001 e-mail from Fumo to Marrone entitled "PJ."

348 January 26- March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Elevator Bill."

349 January 28, 2001 e-mail from Fumo to Marrone entitled "Hardware."

350 January 28, 2001 e-mail from Fumo to Marrone entitled "PJ's list."

351 February 3-4, 2001 e-mail exchange between Fumo and Marrone entitled "Heat."

352 February 4, 2001 e-mail exchange between Fumo and Marrone entitled "Electric."

353 February 10, 2001 e-mail exchange between Fumo and Marrone entitled "Green Street."

354 February 28, 2001 e-mail exchange between Fumo and Marrone entitled "Heat."

355 March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."

356 March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Web page suggestion from Christian."

357 March 10-11, 2001 e-mail exchange among Fumo, Cozzo, and Marrone entitled "Painting @ Green St."

358 March 11-12, 2001 e-mail exchange between Fumo and Marrone entitled "Water."

359 March 12, 2001 e-mail from Fumo to Cozzo and Marrone entitled "PJ."

360 March 31 - April 3 2001 e-mail exchange between Fumo and Marrone entitled "Pavement heater."

361 April 22, 2001 e-mail from Fumo to Marrone entitled "Security Elevator."

362 April 25-27, 2001 untitled e-mail exchange between Dottie Egrie and Marrone.

363 May 17, 2001 e-mail from Fumo to Colosimo (copy to Cozzo and Marrone) entitled "Green St. Alarm."

364 June 13, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

365 June 23-25, 2001 e-mail exchange between Fumo and Marrone entitled "Tom Colosimo."

366 June 25, 2001 e-mail from Fumo to Cozzo (copy to Arnao and Marrone) entitled "Elevator shaft."

- 367 July 11-18, 2001 e-mail exchange among Fumo, Cozzo, Bert Laudenslauger, and Marrone entitled "Fountains."
- 368 August 17-18, 2001 e-mail exchange between Fumo and Marrone entitled "techplace links."
- 369 August 18-20, 2001 e-mail exchange between Fumo and Marrone entitled "Fountains in the yard - Green St."
- 370 September 5-8, 2001 e-mail exchange between Fumo and Marrone entitled "HBO."
- 371 October 1-2, 2001 e-mail exchange between Fumo and Marrone entitled "Sidewalk."
- 372 September 17-24, 2001 e-mail exchange between Fumo and Marrone entitled "HBO."
- 373 October 20-23, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 374 October 27-28, 2001 e-mail exchange between Fumo and Marrone entitled "Dog."
- 375 October 29, 2001 e-mail exchange between Fumo and Marrone entitled "DO."
- 376 November 12-14, 2001 e-mail exchange between Fumo and Marrone entitled "DOG."
- 377 November 22-26, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 378 November 24 - December 2, 2001 e-mail exchange between Fumo and Marrone (copy of part to Cozzo) entitled "Wine Cellar Key."
- 379 February 11, 2002 Philadelphia Inquirer article entitled, "Patients get a lifeline to the office."

Fraud on the Senate -- Lisa Costello ("Person No. 21")

390 Excerpt of Senate personnel file of Lisa Costello.

391 Summary of payments from Fumo accounts for housekeeping, May 1998 to May 2003.

392 Champion Investments checks payable to Lisa Costello, dated March 2001 through February 2002.

393 July 7, 1999 e-mail from Fumo to Egrie entitled "HI."

394 Reserved.

395 December 3-4, 2000 e-mail exchange between Fumo and Marrone entitled "KEYS."

396 March 25-26, 2001 e-mail exchange among Fumo, Pauciello, Arnao, and Egrie entitled "Green Street" (transcript is exh. 396T).

397 April 6-9, 2001 e-mail exchange between Fumo and Marrone entitled "Green Street."

398 August 16-17, 2001 e-mail exchange among Fumo, Cozzo, and Pauciello (copy to Arnao and Egrie) entitled "Kenyon Ave."

399 October 27, 2001 e-mail exchange from Fumo to Cozzo, Pauciello, and Arnao (copy to Marrone) "SHORE."

400 November 13, 2001 e-mail exchange between Fumo and Egrie entitled "Housekeeper and Karen."

401 January 22, 2002 e-mail exchange between Pauciello and Fumo entitled "latourette."

402 April 3, 2002 untitled e-mail exchange between Fumo and Lisa Costello.

403 May 9, 2002 e-mail from Fumo to Egrie entitled "Anna."

404 May 15, 2002 e-mail from Fumo to Egrie entitled "Anna."

Fraud on the Senate -- Fumo's Farm

410 Deed dated January 7, 2003, for Fumo's purchase of farm at 670 So. River Road, Halifax, Pennsylvania, for \$515,000.

411 Photographs of farm, taken on March 8, 2006.

412 Excerpts of Senate personnel file of Gerald Sabol.

413 Excerpts of Senate personnel file of Charles Sholders.

414 Senate contracts for S. Michael Palermo, doing business as M.P. Consulting, July 1, 2000 to June 30, 2004.

415 Invoices submitted by Palermo to the Senate, December 1999 through June 2004.

416 Records of Pennsylvania Turnpike Commission regarding payments to Michael Palermo from April 2003 through December 2004.

417 March 4, 2003 agreement between Pennsylvania Turnpike Commission and MP Consulting for services to be provided by MP Consulting.

418 Summary of documents produced by the Office of Senator Fumo regarding Michael Palermo.

419 Summary of transactions in Riverview Farm LLC account.

419a Payments to Charles and Margaret Sholders from Riverview Farm account.

419b Account records of account of Riverview Farm LLC, First Penn Bank, account no. xxxx9133, June 2003 to September 2004.

420 December 17, 2002 e-mail exchange between Gerald Sabol and Fumo (copy to Palermo and Swett) entitled "Fuel Cell Conference date and place" (transcript is exh. 420T).

421 December 27, 2002 e-mail from Fumo to Gerald Sabol entitled "Farm."

422 January 2-3, 2002 e-mail exchange between Fumo and Sabol entitled "Farm -- assistance with the development plan" (transcript is exh. 422T).

423 January 7, 2003 e-mail from Sabol to Dave Swartz entitled "Visit to Indian Springs Farm."

424 January 8, 2003 e-mail from Fumo to Sabol (copy to Palermo) entitled "Farm" (Count 39).

425 January 8, 2003 e-mail exchange among Fumo, Finkelstein, and Pauciello (copy to Palermo) entitled "Farm" (transcript is exh. 425T).

426 February 6-7, 2003 e-mail exchange between Sabol and Fumo entitled "Farm" (transcript is exh. 426T).

427 February 7, 2003 e-mail from Sabol to Palermo (copy to Fumo) entitled "Farm."

428 February 6-8, 2003 e-mail exchange between Sabol and Fumo (copy to Palermo) entitled "Farm" (transcript is exh. 428T).

429 February 21, 2003 untitled e-mail from Sharon Gillam to Rosanne Pauciello, forwarded to Fumo; followed by e-mail from Fumo to Pauciello (copy to Palermo and Ed Finkelstein) entitled "Middled again," and reply from Pauciello to Fumo.

430 February 23, 2003 e-mail exchange between Fumo and Pauciello (copy to Palermo) entitled "The Farm" (Count 41).

431 March 6, 2003 e-mail from Sabol to Fumo entitled "Farm Property."

432 March 14-15, 2003 e-mail exchange between Fumo and Sabol entitled "Your Farm" (transcript is exh. 432T).

433 March 25, 2003 e-mail from Fumo to Sabol entitled "Farm."

434 March 27-28, 2003 e-mail exchange between Fumo and Sabol entitled "Farm etc."

435 March 28, 2003 e-mail exchange between Fumo and Sabol entitled "Farm etc."

436 Continuation of March 28, 2003 e-mail exchange between Fumo and Sabol entitled "Farm etc."

- 437 April 2, 2003 e-mail exchange between Sue Swett and Sabol (copy to Fumo and Charlie Sholders) entitled "Farm."
- 438 April 7, 2003 e-mail from Fumo to Pauciello and Cozzo entitled "Farm."
- 439 April 11, 2003 e-mails from Fumo to Sabol and Sholders regarding farm.
- 440 April 15, 2003 e-mail from Fumo to Charlie Sholders, Gerald Sabol, Michael Palermo, and Sue Swett entitled "Farm," with responses from Sabol.
- 441 April 15, 2003 e-mail from Fumo to Charlie Sholders, Gerald Sabol, Michael Palermo, and Sue Swett entitled "Tractor\tor."
- 442 May 5, 2003 e-mail from Fumo to Pauciello (copy to Swett) entitled "Farm" (transcript is exh. 442T).
- 443 May 12, 2003 e-mail from Sabol to Fumo (copy to Sholders) entitled "Farm."
- 444 May 14, 2003 e-mail from Fumo to Sholders and Sabol (copy to Palermo) entitled "FARM - New buildings."
- 445 May 14, 2003 e-mail exchange between Fumo and Sabol (copy to Sholders and Palermo) entitled "FARM - Horse barn prep."
- 446 May 14, 2003 e-mail from Fumo to Sholders and Sabol (copy to Palermo) entitled "FARM - Planting" (transcript is exh. 446T).
- 447 May 16, 2003 e-mail from Sabol to Fumo (copy to Sholders) entitled "Electrical to farm."
- 448 June 6, 2003 e-mail exchange between Sabol and Fumo (copy to Sholders and Palermo) entitled "Horse Barn" (transcript is exh. 448T).
- 449 June 13, 2003 e-mail from Fumo to Sholders, Sabol, and Palermo entitled "Farm house."
- 450 July 4, 2003 e-mail from Fumo to Palermo (copy to Swett and Craig) entitled "Hale."
- 451 July 4, 2003 e-mail from Fumo to Palermo entitled "Farm."

- 452 July 15, 2003 e-mail exchange between Swett and Fumo entitled "Fuel Tanks" (transcript is exh. 452T).
- 453 July 17, 2003 e-mail exchange between Swett and Fumo entitled "Cattle Barn."
- 454 Riverview Farm LLC check no. 1004 dated July 22, 2003, to S&W Petroleum Services, Inc. for \$1,681.50 (memo line: "2 - 550 gal. gas tanks").
- 455 July 22-23, 2003 e-mail exchange between Fumo and Swett entitled "Gas tanks" (transcript is exh. 455T).
- 456 July 24, 2003 e-mail from Swett to Fumo (copy to Sholders and Palermo) entitled "fuel tanks."
- 457 July 26-28, 2003 e-mail exchange among Fumo, Arnao, and Spagna entitled "Lou DiGregorio" (transcript is exh. 457T).
- 458 July 28, 2003 e-mail from Fumo to Sholders and Swett entitled "Air Compressor," forwarding message from Fumo to Palermo.
- 459 August 1, 2003 untitled e-mail from Swett to Sholders regarding deal for Sholders to live rent-free in house but pay utilities.
- 460 August 2, 2003 e-mail exchange between Swett and Liz Craig entitled "ps."
- 461 August 6, 2003 e-mail exchange between Fumo and Swett entitled "Hale."
- 462 Invoice and receipts of Synergis Technologies, Inc, dated August 15, 2003, for sale of Autocad 2002 software to Senate of Pennsylvania, paid for by Citizens Alliance, for \$3,183.25.
- 463 August 16-17, 2003 e-mail exchange between Fumo and Swett entitled "Borings."
- 464 September 3, 2003 e-mail from Fumo to Swett entitled "Horse Barn."
- 465 September 5, 2003 e-mail from Fumo to Swett entitled "Farm."
- 466 September 12, 2003 e-mail from Fumo to Swett and Sholders entitled "FARM."

467 September 13, 2003 e-mail from Fumo to Cozzo, Pauciello, and Arnao (copy to Sholders and Swett) entitled "Farm Horses."

468 September 23, 2003 e-mail exchange between Dan Coyne and Fumo (copy to Christopher Craig) entitled "Farm."

469 September 24, 2003 e-mail exchange between Fumo and Swett entitled "Issues" (transcript is exh. 469T).

470 September 30, 2003 and October 11, 2003 e-mails from Fumo to Sholders and Swett entitled "PECO-PPL."

471 October 2, 2003 e-mail exchange between Brandi Pifer and Sue Swett (copies to Fumo and Sholders) entitled "Barn."

472 October 6, 2003 e-mail from Swett to Fumo entitled "Farm."

473 October 6, 2003 e-mail from Allison Pinto to Fumo (copy to Swett) entitled "Horses" (transcript is exh. 473T).

474 October 6, 2003 untitled e-mail exchange between Swett and Fumo.

475 October 6, 2003 e-mail exchange between Fumo and Paul Dlugolecki entitled "Where are you?"

476 October 6-7, 2003 e-mail exchange between Fumo and Swett entitled "Monies due" (transcript is exh. 476T).

477 October 7, 2003 untitled e-mail exchange between Fumo and Charles Sholders (copy to Paul Dlugolecki).

478 October 8, 2003 untitled e-mail exchange between Charles Sholders and Sue Swett.

479 October 22, 2003 e-mail exchange between Fumo and Pauciello entitled "The Farm" (transcript is exh. 479T).

480 October 26, 2003 e-mail from Fumo to Sholders and Swett (copy to Palermo) entitled "Surefoot."

480a Web page -- www.rubberecycle.com/surefoot.htm -- referenced in exhibit 480.

481 October 29, 2003 e-mail from Fumo to Swett entitled "Farm - corn."

482 November 5, 2003 e-mail exchange between Swett and Fumo (copy to Arnao) entitled "Fertilizing" (transcript is exh. 482T).

483 Reserved.

484 November 30, 2003 e-mail exchange between Fumo and Swett (copy to Sholders and Palermo) entitled "Farm."

485 December 4, 2003 e-mail from Swett to Fumo entitled "farm."

486 December 5, 2003 e-mail from Swett to Fumo entitled "Farm."

487 December 29-30, 2003 untitled e-mail exchange among Fumo, Sue Swett, and Keith Jack (transcript is exh. 487T).

488 January 2, 2004 e-mail from Fumo to Sue Swett and Charles Sholders, and Swett's reply, entitled "Conestoga" (Count 55)

489 January 7, 2004 e-mail exchange between Swett and Fumo entitled "GOATS" (Count 56).

490 January 12, 2004 e-mail from Swett to Fumo entitled "Farm, etc."

491 January 22, 2004 e-mail exchange between Fumo and Swett entitled "Goats."

492 January 28, 2004 e-mail exchange between Swett and Fumo entitled "BOER GOATS & GREAT PYRENEES GUARD DOGS by MAX Boer Goats."

493 April 29, 2004 e-mail exchange between Fumo and Swett (copy to Sholders) entitled "Farm" (transcript is exh. 493T).

494 April 30, 2004 e-mail exchange between Swett and Fumo entitled "Farm" (transcript is exh. 494T).

495 May 5, 2004 e-mail from Swett to Fumo entitled "Chas."

496 May 20, 2004 e-mail from Swett to Fumo entitled "Farm."

497 May 24, 2004 e-mail exchange between Fumo and Swett entitled "Farm."

498 June 1, 2004 e-mail exchange between Fumo and Swett (copy to Sholders) entitled "Goat Barns" (transcript is exh. 498T).

499 June 10, 2004 e-mail exchange among Fumo, Quartullo, and Swett (copy to Pauciello) entitled "Reimb. CS for Fuel" (transcript is exh. 499T).

500 July 28, 2004 e-mail exchange between Fumo and Swett entitled "Hale House" (transcript is exh. 500T).

501 September 14, 2004 e-mail from Pinto to Fumo entitled "LN_LS140.txt."

502 October 5, 2004 e-mail from Fumo to Swett entitled "Halifax."

503 October 26, 2004 e-mail exchange between Fumo and Swett entitled "84 Lumber Account."

504 November 15-17, 2004 e-mail exchange among Fumo, Luchko, and Eister (copy to Wilson and Coyne) entitled "Farm."

505 December 29, 2004 untitled e-mail exchange between Fumo and Sue Skotnicki (copy to Quartullo and Pauciello), regarding removing Margaret Sholders from payroll and adding Keith Jack.

506 February 1, 2005 e-mail exchange among Fumo, Sue Skotnicki, and Keith Jack entitled "Workshop" (transcript is exh. 506T).

507 March 20, 2005 e-mail from Fumo to Jack and Skotnicki entitled "Farm."

508 September 26, 2005 e-mail from Eister to Fumo (copy to Maguire) entitled "Harrisburg computer status."

509 October 25, 2005 e-mail exchange among Fumo, Skotnicki, and Eister entitled "Farm NOPGP."

510 October 31, 2005 e-mail from Eister to Fumo entitled "Farm and Comcast."

511 Summary of e-mails with Senate employees and contractor related to farm.

Fraud on the Senate -- Mitchell Rubin (“Senate Contractor No. 5”)

- 520 Senate contracts with B&R Professional Services, Inc., October 1, 1999 to September 30, 2004.
- 521 Invoices from B&R Professional Services, Inc. to the Senate, January 2000 through September 2004 (includes invoices described in Count 4 (page 72) and Count 5 (page 97)).
- 522 August 11-13, 2001 e-mail exchange between Fumo and Marrone entitled “House-arrest monitors scarce in the city.”
- 523 Summary of documents produced by the Office of Senator Fumo regarding regarding work of Mitchell Rubin.
- 524 Sample of May 2004 invoices produced by B&R Services for Professionals, Inc. in response to subpoena.

Fraud on the Senate -- Lillian Cozzo (“Person No. 22”)

- 530 Photograph of Lillian Cozzo’s workspace, taken on Feb. 18, 2005.
- 531 Excerpts of Senate personnel file of Lillian Cozzo.
- 532 July 13, 1999 e-mail exchange between Fumo and Cozzo entitled “Shore - Reply.”
- 533 July 24 and August 24, 1999 e-mail exchange between Fumo and Lillian Cozzo (copy to Egrie) entitled “Yacht Club in Monte Carlo.”
- 534 January 30, 2000 e-mail from Fumo to Cozzo and Arnao (copy to Egrie) entitled “Shore Rents.”
- 535 January 31, 2000 e-mail exchange among Fumo, Cozzo, and Quartullo (copy to Egrie) entitled “SEARS Treadmill.”

536 February 25 - March 1, 2000 e-mail exchange among Fumo, Cozzo, and Dottie Egrie entitled "Shades."

537 May 15, 2000 e-mail from Fumo to Cozzo (copy to Egrie, Steve Marcus, Bill Mahoney) entitled "Hinckley."

538 June 15-16, 2000 e-mail exchange between Fumo and Cozzo entitled "Rooms TO Go."

539 July 11 and 20, 2000 e-mail exchange between Fumo and Cozzo (copy to Arnao) entitled "MVY."

540 December 26-27, 2000 e-mail exchange between Cozzo and Fumo (copy to Egrie) entitled "FLA plane schedule."

541 January 27, 2001 e-mail from Fumo to Cozzo, Arnao, and Pauciello (copy to Egrie) entitled "Dottie."

542 December 10, 2001 e-mail exchange between Fumo and Cozzo (copy to Egrie) entitled "Tom Colosimo & Woody."

543 November 11, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Front Gate."

544 November 25, 2002 e-mail from Fumo to Cozzo, Colosimo, and Arnao entitled "Alarm Codes."

545 November 30, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Tom Colosimo."

546 December 18, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Tom Codes."

547 December 20, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "CATV - Green Street."

548 December 24, 2002 and January 22, 2003 e-mails from Fumo to Cozzo and Colosimo entitled "Green St."

549 January 6, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St."

550 January 16, 2003 e-mail from Fumo to Cozzo, Arnao, and Colosimo entitled "Green ST. Front gate."

551 January 19, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green Street."

552 January 2, 2003 e-mail from Fumo to Colosimo (copy to Cozzo) entitled "Florida Electric," with attachment.

553 February 1, 2003 e-mail from Fumo to Cozzo and Colosimo entitled "Dottie's Code."

554 March 2, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St. DVD."

555 March 8-10, 2003 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled "Florida."

556 April 7, 2003 e-mail from Cozzo to Colosimo entitled "Green St."

557 April 26-28, 2003 e-mail exchange among Fumo, Cozzo, and Arnao (copy to Colosimo) entitled "CCTV."

558 September 14, 2003 e-mail from Fumo to Cozzo and Colosimo entitled "Green Street."

559 September 28, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Alarm Systems."

560 October 1-2, 2003 e-mail exchange among Fumo, Cozzo, and Arnao (copy to Colosimo) entitled "Tom Colosimo."

561 October 21, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Shore."

562 October 22, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green ST."

563 November 9, 2003 e-mail from Fumo to Colosimo (copy to Cozzo) entitled “Green St.”

564 November 15, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Tom Colosimo.”

565 November 22-24, 2003 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled “Green St.”

566 December 3, 2003 e-mail from Fumo to Cozzo and Arnao (copy to Colosimo) entitled “Music.”

567 December 3-4, 2003 e-mail exchange between Fumo and Cozzo (copy to Arnao and Colosimo) entitled “TV.”

568 December 6, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Music in the front of Green St.”

569 December 14-15, 2003 e-mail exchange between Fumo and Cozzo (copy to Arnao, Luchko, Blake Rubin, and Colosimo) entitled “Family room TV” (additional responses in exh. 713).

570 January 3, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Green St.”

571 January 12, 2004 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled “Colosimo.”

572 January 14, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Caller ID.”

573 January 15, 2004 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled “Colosimo.”

574 January 15, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled “Tom - Wire” (Count 58).

575 January 17, 2004 e-mail exchange between Fumo and Quartullo (copy to Spagna, Cozzo, Arnao, and Arnao) entitled “Florida lighting.”

576 January 20, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled “Colosimo.”

577 January 22, 2004 e-mail from Dottie Egrie to Cozzo entitled “Passport.”

578 January 26, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled “Schedule.”

579 January 28 and February 2, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled “Florida.”

580 February 26-27, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo (copy to Pauciello and Arnao) entitled “Green Street.”

581 March 8, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled “Colosimo.”

582 April 5, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled “Florida.”

583 April 5, 2004 e-mail from Fumo to Colosimo entitled “Green Street.”

584 April 18-19, 2004 e-mail exchange among Fumo, Cozzo, Pauciello, and Colosimo (copy to Arnao) entitled “Tom Colosimo.”

585 April 24, 2004 e-mail from Fumo to Colosimo (copy to Cozzo) entitled “Phones, etc.”

586 May 1, 2004 e-mail from Fumo to Cozzo, Pauciello, Arnao, and Swett entitled “AT&T cell phone.”

587 May 8, 2004 e-mail from Fumo to Colosimo (copy to Cozzo) entitled “Colosimo.”

588 May 12-13, 2004 e-mail exchange among Fumo, Jane Scaccetti, Cozzo, Arnao, and Colosimo entitled “plasma tv”

589 May 14, 2004 e-mail exchange between Arnao and Cozzo (copy to Fumo and Vincent E. Fumo) entitled “Cable Modem” (transcript is exh. 589T).

590 May 16, 2004 e-mail from Fumo to Colosimo (copy to Cozzo) entitled "Kenyon Ave."

591 August 18, 2004 e-mail from Fumo to Colosimo (copy to Arnao and Cozzo) entitled "Green Street."

592 September 7-8, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Tom Colosimo."

593 September 16-17, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Green St."

594 October 28, 2004 e-mail from Fumo to Cozzo and Colosimo entitled "Green St."

595 November 10, 2004 e-mail exchange among Fumo, Vince Fumo, Jr., Cozzo, Pauciello, and Colosimo entitled "alarm"

596 November 25, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green Street."

597 December 9-10, 2004 e-mail exchange among Fumo, Colosimo, and Cozzo entitled "Green St."

598 December 20, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green Street."

599 December 28, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Flat screen TV."

600 January 24-25, 2005 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Monmouth Ave."

601 January 29, 2005 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St."

602 March 15, 2005 e-mail from Cozzo to Fumo entitled "130 Beach Rd."

603 November 30-December 1, 2005 e-mail exchange among Fumo, Colosimo, and Cozzo entitled "Colosimo."

604 December 26-27, 2005 e-mail exchange between Fumo and Cozzo entitled “Wednesday Schedule nopgp.”

605 Undated message from Cozzo to Fumo regarding disputed Visa charge; Nelson and Leonetti’s intent to pick up Mercedes; and question regarding whether to take Mercedes to Precision.

606 Summary of tasks delegated to be arranged or handled by Lillian Cozzo.

Fraud on the Senate -- Rosanne Pauciello (“Person No. 16”)

610 Photograph of Rosanne Pauciello’s workspace, taken on February 18, 2005.

611 Excerpts of Senate personnel file of Roseann Pauciello.

612 January 25, 2001 e-mail exchange between Egrie and Pauciello entitled “Joke.....”

613 February 6, 2001 e-mail exchange among Fumo, Rosanne Pauciello, and Marrone entitled “cops.”

614 August 20, 2001 e-mail exchange between Fumo and Marrone entitled “PGW.”

615 January 21, 2005 e-mail exchange among Fumo, Cozzo, and Pauciello entitled “The alarms.”

616 October 7, 2005 e-mail exchange among Fumo, Spagna, and Pauciello entitled “JI nopgp.”

617 October 22, 2005 e-mail exchange among Fumo, Quartullo, Pauciello, and Colosimo entitled “Green St.”

618 November 21, 2005 e-mail exchange among Fumo, Colosimo, and Pauciello entitled “Alarm codes.”

Fraud on the Senate -- Maryann Quartullo (“Person No. 8”)

625 Photograph of Maryann Quartullo’s workspace, taken on February 18, 2005.

- 626 Excerpts of Senate personnel file of Maryann Quartullo.
- 627 October 17-19, 1999 e-mail exchange between Fumo and Quartullo (copy to Egrie) entitled "Rotisserie."
- 628 January 3-4, 2001 e-mail exchange between Marrone and Maryann Quartullo (copy to Fumo and Pauciello) entitled "Desk Audit."
- 629 October 12, 2004 e-mail from Pauciello to Quartullo entitled "guns."

Fraud on the Senate -- Drivers

- 635 Excerpts of Senate personnel file of David Nelson.
- 636 Excerpts of Senate personnel file of Lou Leonetti.
- 637 Senate of Pennsylvania, Financial Operating Rules and COMO Policies, 2005.
- 638 February 9, 1999 from Cozzo to Fumo (copy to Pauciello) entitled "Dental Appointment."
- 639 March 31, 1999 untitled e-mail exchange between Fumo and Egrie.
- 640 October 12, 1999 e-mail from Fumo to Quartullo (copy to Egrie) entitled "Ammo."
- 641 February 11, 2000 e-mail from Fumo to Jane Scaccetti (copy to David Nelson) entitled "Repairs at Green Street."
- 642 February 23, 2000 e-mail from Lillian Cozzo to Egrie (copy to Fumo and Pauciello) entitled "Sunday - February 25th."
- 643 February 25, 2000 e-mail from Fumo to Cozzo entitled "BIRTHDAYS."
- 644 May 9, 2000 e-mail exchange between Fumo and Egrie (copy to Pauciello) entitled "Massage table."
- 645 November 30, 2002 e-mail exchange between Fumo and Dan Coyne (copy to Arnao, Luchko, and Wilson) entitled "Nextel i90c."

646 December 18, 2000 e-mail exchange between Fumo and Egrie entitled "Candles."

647 February 3-5, 2001 e-mail exchange between Fumo and Marrone entitled "Electric."

648 June 23, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."

649 August 19, 2001 e-mail from Fumo to Nelson (copy to Marrone) entitled "Green St."

650 August 24, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

651 May 11-12, 2002 e-mail exchange between Fumo and Egrie entitled "Hi."

652 June 2, 2003 e-mail from Wilson to Luchko entitled "Green street."

653 January 22, 2004 e-mail from Egrie to Lillian Cozzo entitled "Florida Flight."

654 February 11, 2004 e-mail exchange between Luchko and Wilson entitled "Disks."

655 February 11, 2004 e-mail exchange between Luchko and Eister entitled "8100."

656 February 11, 2004 e-mail exchange between Wilson and Luchko entitled "Disks."

657 February 15-16, 2005 e-mail exchange between Fumo and Jane Scaccetti (copy to Cozzo) entitled "info on taking Allie this wed and next."

658 December 5, 2005 e-mail from Fumo to David Nelson entitled "H'bg."

Fraud on the Senate -- Computer Aides

665 Photograph of Don Wilson's workspace at 1208 Tasker Street, taken on February 18, 2005.

666 Photograph of Leonard Luchko's workspace, taken on February 18, 2005.

667 Excerpts of Senate personnel file of Leonard Luchko.

668 Excerpts of Senate personnel file of Mark Eister.

669 Excerpts of Senate personnel file of Donald Wilson.

670 November 17, 1999 e-mail from Fumo to Podgorski (copy to Allie Fumo) entitled “Allie’s e-mail.”

671 Summary of e-mails regarding Fumo’s tasks assigned to computer aides.

672 May 16, 2000 e-mail from Podgorski to Egrie (copy to Fumo) entitled “Training.”

673 May 25, 2000 e-mail from Podgorski to Egrie (copy to Fumo) entitled “Outlook.”

674 July 27-30, 2000 e-mail among Fumo, Luchko, and Coyne entitled “London.”

675 July 30-31, 2000 e-mail among Coyne, Luchko, and Fumo entitled “No. 3.”

676 September 27, 2000 e-mail from Luchko to Maguire entitled “HI.”

677 November 20, 2000 e-mail exchange among Fumo, Cozzo, and Marrone entitled “Mercedes.”

678 December 2, 2000 e-mail from Fumo to Luchko and Podgorski entitled “Printer @ Green Street!”

679 December 28, 2000 e-mail exchange among Fumo, Luchko, and Coyne (copy to Podgorski) entitled “Palm Vx.”

680 January 24, 2001 e-mail from Fumo to Coyne, Luchko, and Podgorski entitled “Mapping programs.”

681 February 5, 2001 e-mail exchange among Fumo, Luchko, Coyne, and Podgorski entitled “Epsom Photo Printer.”

682 February 6, 2001 e-mail exchange among Fumo, Egrie, Luchko, and Podgorski entitled “Address Book.”

683 May 29, 2001 e-mail exchange between Michael Podgorski and Fumo (copy to Dan Coyne) entitled “Dottie.”

684 July 12-17, 2001 untitled e-mail exchange among Luchko, Coyne, and Fumo (copy of part to Podgorski and Arnao).

685 July 14, 2001 untitled e-mail from Luchko to Coyne.

686 October 14, 2001 e-mail exchange among Fumo, Coyne, and Marrone entitled “Shore Cable Modem.”

687 October 19, 2001 e-mail from Luchko to Maguire entitled “Don Update.”

688 November 27, 2001 e-mail from Luchko to Podgorski entitled “Florida PC.”

689 November 28, 2001 e-mail exchange among Fumo, Luchko, Wilson, and Coyne entitled “I-Book.”

690 December 14, 2001 e-mail exchange among Luchko, Wilson, and Fumo entitled “X Box and Sims games.”

691 February 14, 2002 and March 5, 2002 e-mail exchange between Fumo and Wilson (copy to Egrie) entitled “GPS in 4Runner” (Count 34).

692 April 8-9, 2002 e-mail exchange between Luchko and Dan Coyne entitled “Car Modem.”

693 June 23, 2002 e-mail exchange between Fumo and Luchko entitled “fas@fumo.com.”

694 July 19-22, 2003 e-mail exchange among Fumo, Blake Rubin, and Luchko entitled “DVD/VCR.”

695 July 26-28, 2003 e-mail exchange among Luchko, Fumo, and Eister (copy to Wilson) entitled “VHS to DVD.”

696 August 1-5, 2003 e-mail exchange between Luchko and Maguire entitled “Sales Ally 5.”

697 August 28, 2002 e-mail from Wilson to Luchko entitled “Margate.”

698 August 29, 2002 e-mail from Wilson to Arnao (copy to Luchko) entitled “Wireless network.”

699 September 1-2, 2002 e-mail exchange among Fumo, Luchko, and Wilson entitled “6601 Monmouth Ave.”

700 September 15, 2002 e-mail exchange between Luchko and Wilson entitled “Tasks.”

701 November 14, 2002 e-mail from Wilson to Fumo (copy to Luchko) entitled “Palm and Monitor arm.”

702 November 25, 2002 e-mail from Luchko to Colosimo entitled “Florida LAN.”

703 March 14, 2003 e-mail from Luchko to Colosimo entitled “Phones at Kenyon.”

704 April 13, 2003 e-mail exchange between Luchko and Maguire entitled “PGP Eudora.”

705 July 7, 2003 e-mail exchange between Luchko and Wilson entitled “Joe Jacovini email address.”

706 July 11, 2003 e-mail exchange between Luchko and Wilson entitled “SNAFU.”

707 August 8, 2003 e-mail exchange between Wilson and Luchko entitled “Off Monday.”

708 August 14, 2003 e-mail from Wilson to Cozzo (copy to Luchko) entitled “Don off tomorrow.”

709 August 20, 2003 e-mail exchange between Maguire and Podgorski entitled “SDCS Staff in Philadelphia.”

710 October 7, 2003 e-mail exchange between Luchko and Eister entitled “Election Mapping.”

711 November 22, 2003 e-mail exchange between Luchko and Wilson entitled “Card Reader.”

712 December 12, 2003 e-mail exchange Eister and Wilson entitled “Routing question.”

713 December 14, 2003 e-mail exchange among Fumo, Luchko, and Wilson (also sent to Arnao, Cozzo, Tom Colosimo, and Blake Rubin) entitled “Green St. Family room TV” (additional response is in exh. 569).

714 January 7, 2004 untitled e-mail exchange among Fumo, Arnao, David Nelson, Lou Leonetti, Luchko, and Don Wilson regarding finding radar detector for Fumo's van in Florida (Count 57).

715 January 7, 2004 untitled e-mail exchange between Luchko and Arnao (copy to Wilson).

716 January 9-10, 2004 untitled e-mail exchange between Arnao and Colosimo.

717 January 12, 2004 e-mail exchange between Fumo and Wilson (copy to Arnao and Luchko) entitled "Monmouth Ave Camera."

718 January 14, 2004 e-mail exchange between Fumo and Wilson entitled "GPS & more."

719 February 2, 2004 e-mail exchange between Fumo and Wilson entitled "Mercedes - GPS."

720 February 3, 2004 e-mail exchange between Luchko and Wilson entitled "Update."

721 February 5, 2004 e-mail from Wilson to himself entitled "To do . . ."

722 February 13, 2004 e-mail from Luchko to Wilson entitled "FYI."

723 February 19, 2004 e-mail from Luchko to Wilson entitled "Laptop."

724 February 24, 2004 e-mail from Luchko to Customer Support at Pioneer Service entitled "Feature and Specification | B00002 | 2672284591 [#820039]."

725 March 1-2, 2004 e-mail exchange between Wilson and Fumo entitled "888 Stereo."

726 March 4, 2004 e-mail exchange between Fumo and Wilson entitled "888 stereo."

727 Photographs of "888" boat.

728 March 5-6, 2004 e-mail exchange between Dottie Egrie and Fumo entitled "Stewart." (Count 61)

729 March 12, 2004 e-mail exchange between Luchko and Wilson entitled "Tickets."

730 March 23, 2004 e-mail from Luchko to David Bass (Nextel account executive) entitled “Nextel for Ruth Arnao.”

731 April 14, 2004 e-mail from Wilson to Luchko entitled “Blackberry.”

732 May 2, 2004 e-mail from Fumo to Wilson entitled “888.”

733 May 22, 2004 e-mail exchange between Fumo and Wilson entitled “XM Radio for Caddy.”

734 June 7, 2004 e-mail exchange between Fumo and Wilson entitled “XM Installs.”

735 June 13, 2004 e-mail from Wilson to Luchko entitled “Back at Margate...”

736 June 18, 2004 e-mail from Wilson to Arnao entitled “Monmouth keys.”

737 June 20, 2004 e-mail exchange between Luchko and Wilson entitled “Shore Laptop.”

738 June 26, 2004 e-mail from Fumo to Colosimo (copy to Cozzo and Wilson) entitled “Fan.”

739 June 26, 2004 e-mail from Luchko to Wilson entitled “FYI.”

740 July 7, 2004 e-mail exchange between Eister and Coyne entitled “Scotland.”

741 July 15, 2004 e-mail exchange between Luchko and Wilson entitled “Keys.”

742 August 9, 2004 e-mail exchange between Arnao and Wilson entitled “On the GSP.”

743 August 13, 2004 e-mail exchange between Luchko and Wilson entitled “Fyi.”

744 August 16, 2004 e-mail exchange between Luchko and Arnao entitled “List of things sent to MV.”

745 August 18, 2003 e-mail exchange between Luchko and Wilson entitled “FYI.”

746 October 13, 2004 e-mail exchanges between Luchko and Eister entitled “Port Question” and “TEST.”

747 October 17, 2004 e-mail from Luchko to Fumo (copy to Eister and Wilson) entitled "Plan for Tomorrow."

748 Reserved.

749 October 24, 2004 e-mail exchange between Luchko and Wilson (copy to Fumo and Howard Cain) entitled "Election."

750 October 31, 2004 e-mail exchange among Fumo, Cozzo, Luchko, and Colosimo entitled "Phones in the M/Bathroom."

751 November 8, 2004 e-mail from Luchko to Fumo (copy to Colosimo) entitled "Master Bathroom Phone."

752 December 3-6, 2004 e-mail exchange between Luchko and Eister entitled "Palm x."

753 December 15-17, 2004 e-mail exchange among Fumo, Arnao, Luchko, and Jane Scaccetti entitled "Allie's TV."

754 December 6, 2004 e-mails from Arnao to Luchko entitled "sign."

755 December 7, 2004 e-mail from Luchko to Arnao entitled "Printer."

756 December 8, 2004 e-mail exchange among Luchko, Eister, and Wilson entitled "Wireless."

757 December 9-13, 2004 e-mail exchange between Arnao and Luchko entitled "Email."

758 December 10, 2004 e-mail from Luchko to Fumo (copy to Wilson and Eister) entitled "Wireless Problem."

759 December 15, 2004 e-mail from Luchko to Wilson entitled "Tomorrow."

760 February 10, 2005 e-mail exchange between Fumo and Luchko entitled "Terry Laptop."

761 March 23, 2005 e-mail exchange between Fumo and Wilson (copy to Luchko) entitled "Commercial travel."

762 April 15, 2005 e-mail from Don Wilson to Mark Eister (copy to Leonard Luchko) entitled "Parts needed."

763 May 22, 2005 e-mail from Luchko to Eister (copy to Wilson) entitled "PGP 9."

764 August 11, 2005 e-mail from Luchko to Dawn Galluccio (copy to Fumo, Arnao, and Cozzo) entitled "Comcast."

765 October 31, 2005 e-mail from Eister to Fumo entitled "Farm and Comcast."

766 December 2, 2005 e-mail exchange between Luchko and Colosimo entitled "Green Street hone Label."

767 December 13, 2005 e-mail from Fumo to Eister entitled "Farm."

768 Organization diagram of Senate Democratic Computer Services, dated May 17, 2006.

Fraud on the Senate -- Harrisburg Employees

770 November 15, 2001 e-mail exchange between Christopher Craig to Fumo (copy to Egrie) entitled "AT&T and Dottie."

771 November 16-19, 2001 e-mail exchange between Craig and Egrie entitled "AT&T."

772 November 24, 2001 e-mail from Fumo to Craig (copy to Egrie) entitled "First Union Bank."

773 November 26, 2001 e-mail from Fumo to Joseph McAlee and Charles Hardy at Sprague & Sprague (copy to Richard Sprague) entitled "Dottie Egrie."

774 December 10, 2001 e-mail exchange between Fumo and Egrie entitled "DNA."

775 December 27, 2001 untitled e-mail exchange between Craig and Fumo (copy to Egrie) stating that the number was then in Egrie's name and Craig was "going incommunicado."

776 February 11-14, 2005 e-mail exchange between Fumo and Christian Soura entitled “Ventnor, NJ.”

Fraud on the Senate -- Diversion of Senate Equipment

780 February 23, 1999 e-mail from Franka Fisic to Dottie Egrie entitled “your dial up connection.”

781 February 24-25, 1999 e-mail exchange between Fumo and Dan Coyne entitled “Concealed.”

782 January 10, 2000 e-mail exchange between Fumo and Mike Podgorski (copy to Egrie) entitled “Info.”

783 May 25, 2000 e-mail from Michael Podgorski to Dottie Egrie (copy to Fumo) entitled “PC.”

784 January 7, 2001 untitled e-mail exchange between Luchko and Coyne (copy to Podgorski), regarding laptop for Dottie Egrie.

785 Dan Coyne call ticket no. 7697 dated February 1, 2001 entitled “Requests 3 Surge Protectors for Senator Fumo’s Home.”

786 February 1, 2001 e-mail exchange between Fumo and Podgorski (copy to Egrie) entitled “Update.”

787 March 21, 2001 e-mail exchange between Fumo and Deborah Maguire entitled “E-mail Legislation.”

788 April 12, 2001 e-mail exchange among Fumo, Luchko, and Maguire entitled “Laptop Upgrade.”

789 April 17, 2001 call ticket no. 8605 and April 23, 2001 call ticket no. 8693 regarding laptops ordered for Ken Snyder and Howard Cain.

790 April 19, 2001 e-mail exchange between Maguire and Luchko entitled “Request for a price quote.”

791 May 20, 2001 e-mail from Daniel Coyne to Luchko entitled “Shore Computer.”

792 June 8, 2001 e-mail from Luchko to Cain entitled "Outlook Disk."

793 June 12, 2001 e-mail exchange between Luchko and Maguire entitled "the laptop that Howard Cain has - A21???"

794 August 9, 2001 e-mail from Luchko to Blake Rubin, entitled "Equipment."

795 January 6-7, 2002 untitled e-mail exchange between Maguire and Luchko (copy to Eister and Camilla Brown), regarding laptop case.

796 May 23, 2002 e-mail from Luchko to Howard Cain entitled "Equipment."

797 June 12, 2002 untitled e-mail exchange between Egrie and Fumo regarding, in part, computer equipment (Count 37).

798 June 14, 2002 e-mail from Fumo to Coyne and Luchko (copy to Egrie) entitled "fas@fumo.com."

799 June 15, 2002 e-mail from Fumo to Egrie entitled "Clothing."

800 June 16, 2002 e-mail from Fumo to Luchko entitled "Virus."

801 June 20, 2002 untitled e-mail exchange between Egrie and Fumo regarding, in part, the laptop "we had lent you."

802 June 20, 2002 untitled e-mail exchange between Fumo and Egrie.

803 November 6, 2002 untitled e-mail exchange between Christian Marrone and Nicole Fumo, located on Fumo's PC card.

804 November 12-13, 2002 e-mail exchange between Luchko and Arnao entitled "Marrone."

805 January 16, 2003 e-mail exchange between Maguire and Luchko entitled "Phone Service."

806 January 28 - February 21, 2003 e-mail exchange between Nicole Fumo and Rachel Delano entitled "elizabeth's birthday."

807 May 5 and June 2-3, 2003 e-mail exchange between Wilson and John Hawkins entitled “update.”

808 June 13, 2003 e-mail from Luchko to Arnao entitled “Equipment.”

809 July 2, 2003 e-mail exchange between Luchko and Maguire entitled “Hardware Question.”

810 July 2, 2003 e-mail from Luchko to Maguire entitled “FYI.”

811 December 30, 2003 - January 7, 2004 e-mail exchange among Fumo, Luchko, and Eister entitled “Email groups.”

812 January 14, 2004 e-mail from Egrie to Pauciello entitled “Hi There!”

813 January 20, 2004 e-mail from Wilson to Fumo (copy to Luchko) entitled “Dottie’s files.”

814 February 6, 2004 e-mail exchange between Luchko and Wilson entitled “Wireless.”

815 February 8, 2004 e-mail from Luchko to Wilson entitled “Network Access.”

816 February 10-11, 2004 e-mail exchange between Luchko and Wilson entitled “Matthew’s laptop.”

817 February 28, 2004 e-mail exchange between Luchko and Arnao entitled “Reminder.”

818 March 23, 2004 e-mail exchange between Luchko and Arnao entitled “New Laptop.”

819 April 8, 2004 e-mail from Luchko to Eister entitled “Confidential.”

820 May 20, 2004 e-mail exchange between Luchko and Arnao entitled “Laptop.”

821 May 21, 2004 e-mail exchange between Wilson and Cain entitled “Suspense . . .”

822 July 6, 2004 e-mail exchange between Luchko and Snyder entitled “Blackberries” (original message also sent to Fumo, Cain, Press, and Wilson).

- 823 July 6, 2004 e-mail exchange between Luchko and Sue Swett (copy to Fumo) entitled "Blackberries."
- 824 August 24-25, 2004 e-mail exchange between Luchko and Fonseca entitled "New Job."
- 825 August 30, 2004 e-mail from Luchko to Wilson entitled "Laptops."
- 826 September 6, 2004 e-mail from Luchko to Eister entitled "Dimension."
- 827 September 9, 2004 e-mail from Luchko to Arnao entitled "FYI."
- 828 October 13, 2004 e-mail from Luchko to Fumo (copy to Eister and Wilson) entitled "Terry."
- 829 October 18, 2004 e-mail exchange between Luchko and Eister entitled "CJK Fumo Account."
- 830 November 27-28, 2004 e-mail exchange among Luchko, Arnao, Spagna, and Wilson entitled "Snyder Phone."
- 831 November 28, 2004 untitled e-mail exchange among Luchko, Wilson, and Arnao regarding obtaining wireless all-in-one fax printer for Citizens Alliance.
- 832 November 29, 2004 e-mail from Pauciello to Luchko and Wilson (copy to Terry Reilly) entitled "Verizon."
- 833 November 29, 2004 e-mail exchange among Fumo, Arnao, and Wilson entitled "Terry's phone."
- 834 December 17, 2004 untitled e-mail exchange between Luchko and Matthew Fonseca.
- 835 December 20-21, 2004 e-mail exchange between Luchko and Arnao entitled "Florida."
- 836 February 23, 2005 e-mail exchange between Eister and Luchko entitled "VJF Son."
- 837 April 5, 2005 e-mail from Fumo to Luchko entited "Blackberry messages sent."

838 April 8, 2005 e-mail from Eister to Luchko entitled "being told there is a problem."

839 Reserved.

840 September 17, 2005 e-mail from Luchko to Wilson entitled "Terry Laptop."

Fraud on the Senate -- Other Exhibits

850 Sections 1102 and 1103 of the Pennsylvania Public Official and Employees Ethics Act.

850a Documents reflecting legislative history of the Pennsylvania Public Official and Employees Ethics Act.

850b Documents reflecting Advisory Opinions provided to Vincent Fumo and his current or former staff members by the Pennsylvania State Ethics Commission.

850c Excerpts of pages reflecting summaries of enforcement proceedings from State Ethics Commission Annual Reports for 2001, 2002, and 2004.

851 Excerpt of Biography of Vincent J. Fumo (from www.fumo.com/biography, accessed April 9, 2008)

852 Photograph of Vincent J. Fumo's office at 1208 Tasker Street, taken on February 18, 2005.

853 Diagram of office space at 1208 Tasker Street.

854 Photograph of Fumo's house at 2220 Green Street, taken on December 27, 2006.

855 Photographs of Fumo's shore house at 108 South Kenyon Avenue, Margate, New Jersey, taken on November 2, 2006.

856 Photographs of condominium units and dock at 6601 Monmouth Avenue, Ventnor, New Jersey, taken on November 2, 2006.

857 Pictures of "Friends" boat.

858 Summary of Federal Express shipments to Florida.

858a Documentation supporting summary presented in exhibit no. 858.

859 Sales brochure regarding property located at 130 North Beach Road, Hobe Sound, Florida.

859a Photograph of Fumo at Florida house.

860 Photographs of Fumo's house at 30 Siesta Way, Fort Lauderdale, Florida, taken on March 21, 2007.

861 February 27, 1999 untitled e-mail from Fumo to Egrie.

862 March 6, 1999 untitled e-mail from Fumo to Egrie regarding treatment in Philadelphia.

863 June 28, 1999 e-mail exchange between Fumo and Vincent E. Fumo (copy to Arnao) entitled "1818."

864 June 30, 1999 untitled e-mail exchange between Fumo and Egrie regarding money troubles.

865 May 18, 2000 e-mail exchange between Fumo and Egrie entitled "Globe."

866 January 24, 2001 untitled e-mail exchange between Fumo and Egrie regarding bills paid by Arnao; Egrie's and Fumo's debts.

867 "A Private Conversation with Democratic Power Vince Fumo," Pennsylvania Report, September 14, 2001.

868 "A Private Conversation with Vince Fumo, the Prince of Pa. Politics - Part 2," Pennsylvania Report, October 12, 2001.

869 Fumo's "wish list," dated March 26, 2002.

870 Supplemental letter agreement regarding Fumo's employment with Dilworth Paxson LLP, dated July 25, 2000.

871 December 24, 2002 e-mail from Fumo to Arnao and Colosimo entitled "Green St."

872 July 27-28, 2003 e-mail exchange among Fumo, Arnao, Spagna, and Colosimo entitled “Tom Colosimo.”

873 February 11, 2003 e-mail exchange between Fumo and Vincent E. Fumo (copy to Pauciello and Arnao) entitled “stuff” (transcript is exh. 873T).

874 November 23, 2003 e-mail from Fumo to Arnao and Anna Catania (copy to Colosimo) entitled “Decorations.”

875 November 9, 2003 Philadelphia Inquirer article entitled “Pa. taxpayers pay millions for politicians’ frills.”

876 January 7, 2004 untitled e-mail from Arnao to Colosimo (copy to Fumo).

877 Excerpt of June 27, 2004 Harrisburg Patriot News article: photographs and caption regarding Fumo’s ownership and use of farm.

878 November 15-17, 2004 e-mail exchange among Fumo, Arnao, Rich Ridolfi, and Colosimo entitled “Hadco Lighting.”

879 January 6, 2005 e-mail exchange between Fumo and Jamie Spagna entitled “Pens.”

880 January 17, 2005 e-mail exchange among Fumo, Arnao, Vincent Fumo, Jr., Colosimo, and Pauciello entitled “alarm”

881 February 7, 2005 e-mail from Fumo to Spagna (copy to Wilson) entitled “Batter Charger.”

882 Reserved.

883 Undated e-mail from Fumo to Egrie entitled “Hi PRETTY.”

884 Undated e-mail from Fumo to Ann Catania entitled “West Chester.”

885 Supplemental letter agreement regarding Fumo’s employment with Dilworth Paxson LLP, dated March 26, 2003.

886 E-mail communications between Fumo and Richard Shappell of Dilworth Paxson (copy to Pauciello and others), from May 2-6, 2005, regarding compensation.

887 E-mail communications between Fumo and Richard Shappell of Dilworth Paxson (copy to Pauciello and others), from May 2-9, 2005, regarding compensation.

888 Spreadsheet maintained on Fumo's PC card regarding Fumo rental properties, in approximately November 2003.

889 Undated e-mail from Jamie Spagna to Fumo regarding "cockpit pad."

890 September 15, 2005 untitled e-mail from Dawn Galluccio to Fumo regarding "quotes for hauling the boat."

FRAUD ON CITIZENS ALLIANCE FOR BETTER NEIGHBORHOODS --
COUNTS 65-98

Citizens Alliance -- General

900 Records of Pennsylvania Department of State regarding First District Environmental Defense Fund, later renamed Citizens Alliance for Better Neighborhoods, including articles of incorporation and bylaws.

901 Notes regarding the purpose and creation of Citizens Alliance.

902 August 12, 1991 memorandum from Virginia to Fumo staff members (copy to Fumo) entitled "Update and Next Steps on the Philadelphia Services Plan."

903 October 20, 1992 untitled memorandum from Fumo to Arnao regarding next year's budget for the First District Environmental Defense Fund.

904 December 20, 1995 untitled memorandum from Fumo to Arnao regarding Citizens Alliance.

905 March 13, 1997 Pennsylvania Department of Community and Economic Development ("DCED") grant application of Citizens Alliance.

905a June 2001 DCED grant application of Citizens Alliance.

905b September 2001 DCED grant application of Citizens Alliance.

905c January 2003 DCED grant application of Citizens Alliance.

- 906 Employee Handbook of Citizens Alliance, January 2004 edition.
- 907 Pennsylvania corporation records for CA Holdings' subsidiaries: 1210 Enterprises, Inc., Hi Tech Ventures, Inc., Moya Ventures, Inc., Passyunk Avenue Revitalization, Inc., and Pine Tree Realty, Inc.
- 908 Citizens Alliance annual payroll for 1999.
- 909 Citizens Alliance annual payroll for 2000.
- 910 Citizens Alliance annual payroll for 2001.
- 911 Citizens Alliance annual payroll for 2002.
- 912 Citizens Alliance annual payroll for 2003.
- 913 Summary of accounts reviewed of Vincent J. Fumo.
- 914 Summary of accounts reviewed of Citizens Alliance.
- 915a Account of Citizens Alliance -- Vanguard, October 1998 to December 2003.
- 915b Summary of account of Citizens Alliance -- Vanguard.
- 915c Account of CA Holdings, January 2000 to June 2004.
- 915d Summary of account of CA Holdings.
- 915e Account of 1210 Enterprises - Real Estate Property 1, January 2000 to June 2004.
- 915f Summary of account of 1210 Enterprises.
- 915g Account of Eastern Leasing Corp., March 2000 to June 2004.
- 915h Summary of account of Eastern Leasing Corp.
- 916 Summary of Citizens Alliance payments to Sprague & Sprague, January 2000 to May 2006.
- 916a Documentation supporting summary presented in exhibit no. 916.

- 917 Summary of personal payments made to credit cards used by Citizens Alliance.
- 918 Summary of payments by Vincent Fumo to Ruth Arnao.
- 918a Summary of payments by Fumo to Citizens Alliance.
- 919 March 1, 2002 checks from Exelon to The Citizens Alliance for Better Neighborhoods for \$10 million, and for \$39,583.33; and handwritten note of Thomas Hill, and January 3-4, 2002 e-mail correspondence between Thomas Hill and Christopher Craig.
- 920 Tape and transcript of portion of WHYY interview with Fumo on January 29, 2004.
- 921 Tape and transcript of portion of WPHT interview with Fumo on March 19, 2004.
- 922 Invoices and payments to Harvey Levin from Citizens Alliance for real estate consulting and appraisal services.
- 923 January 15, 1999 memorandum from Arnao to Charlie Palumbo (copy to Frank DiCicco) regarding Palumbo's work responsibilities.
- 924 June 21, 1999 memorandum from Harvey M. Levin, Keystone Appraisal Company, to Fumo (copy to Marrone) entitled "Citizens Alliance for Better Neighborhoods."
- 925 August 26, 1999 memorandum from Marrone to Arnao (copy to Fumo) entitled "Incubator Cost."
- 926 September 11, 1999 e-mail from Fumo to Christopher Craig and others (copy to Arnao and Pat Freeland) entitled "Federal form 990 - CONFIDENTIAL."
- 927 December 1, 1999 memorandum from Christian to James Kenney, Frank DiCicco, and Fumo (copy to Arnao) entitled "Passyunk Avenue."
- 928 January 18-21, 2000 e-mail exchange between Fumo and Marrone entitled "Charter School."
- 929 January 29, 2000 e-mail from Fumo to Harvey Levin entitled "Real Estate Listings."

930 January 31, 2000 e-mail from Levin to Fumo entitled "Real Estate Listings / Reply."

931 February 15, 2000 e-mail exchange between Fumo and Marrone entitled "Independence Charter School."

932 February 16, 2000 e-mail exchange between Fumo and Marrone entitled "Charter School Assessment."

933 February 19-20, 2000 e-mail exchange among Fumo, Harvey Levin, and Marrone entitled "900 E. Moy."

934 April 13, 2000 e-mail exchange between Fumo and Marrone entitled "201."

935 April 14-15, 2000 e-mail exchange between Fumo and Marrone entitled "Citizens."

936 May 19, 2000 memorandum from Marrone to Louise, Moore College of Art (copy to DiCicco, Kenney, Arnao) entitled "East Passyunk Avenue."

937 May 21, 2000 memorandum from Jennifer Franklin, Newman Communications to Ruth Arnao and Gary Tuma entitled "Citizens' Alliance," attaching Citizens Alliance for Better Neighborhoods Q&A.

938 June 2, 2000 e-mail exchange between Fumo and Marrone entitled "Tony Lukes."

939 June 12-13, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk Ave."

940 June 13, 2000 untitled e-mail from Marrone to Fumo.

941 June 13, 2000 e-mail exchange between Fumo and Levin entitled "E. Passyunk Ave."

942 June 12-13, 2000 e-mail exchange between Fumo and Marrone entitled "Independence."

943 June 15-16, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk."

944 Citizens Alliance promissory note dated June 21, 2000 to North Central Philadelphia Basketball League for \$60,800, signed by Howard Cain.

945 July 1, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk/201."

946 September 5, 2000 e-mail exchange among Fumo, Arnao, Levin, and Marrone entitled "1735-37 E. Passyunk Ave."

947 September 13, 2000 e-mail exchange between Fumo and Marrone entitled "Citizens Alliance."

948 October 11, 2000 e-mail exchange between Fumo and Marrone entitled "201."

949 October 16-19, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk Ave."

950 November 9, 2000 untitled e-mail exchange among Fumo, Arnao, and Marrone.

951 November 20, 2000 e-mail exchange between Fumo and Marrone entitled "Police Car."

952 November 20, 2000 e-mail exchange between Fumo and Marrone entitled "Independence Charter School."

953 January 8 and 19, 2001 e-mail exchange between Marrone and Fumo entitled "Club Program."

954 January 9, 2001 e-mail exchange between Marrone and Fumo entitled "Police."

955 January 11-12, 2001 e-mail exchange between Marrone and Fumo entitled "Christopher Columbus Charter."

956 January 24, 2001 e-mail exchange between Marrone and Fumo (copy to Arnao) entitled "Police."

957 January 30, 2001 untitled e-mail exchange among Fumo, Marrone, Arnao, and Levin.

958 January 31, 2001 e-mail exchange between Fumo and Marrone entitled “Independence Charter Construction.”

959 February 12, 2001 e-mail exchange between Ed Hanlon and Arnao entitled “\$\$\$\$.”

960 February 14, 2001 e-mail exchange between Fumo and Harvey Levin (copy to Marrone and Arnao) entitled “1542 E. Pass. Ave.”

961 February 22, 2001 e-mail exchange between Fumo and Marrone (copy to Arnao) entitled “dragnet is out for rapist.”

962 March 2, 2001 e-mail exchange between Fumo and Marrone entitled “Bio Tech.”

963 March 31, 2001 e-mail exchange between Fumo and Marrone entitled “Passyunk Ave.”

964 April 28-29, 2001 e-mail exchange between Fumo and Marrone entitled “SR Marketing Program.”

965 May 6-7, 2001 e-mail exchange between Fumo and Marrone (copy to Charlie Hoffman and Pat Freeland) entitled “The ‘fence’ never got a pricey fence.”

966 May 6, 2001 Philadelphia Inquirer article entitled “The ‘fence’ never got a pricey fence.”

967 May 22, 2001 e-mail exchange between Fumo and Carl Engelke entitled “Society Hill Civic Association.”

968 June 5, 2001 e-mail exchange between Fumo and Marrone entitled “Passyunk Ave.”

969 June 19, 2001 e-mail exchange between Fumo and Marrone entitled “Potential Passyunk Purchases.”

970 June 22, 2001 e-mail exchange between Fumo and Marrone entitled “Passyunk.”

971 July 10, 2001 untitled e-mail exchange among Fumo, Arnao, and Marrone.

972 July 30, 2001 e-mail from Carl Engelke to Arnao entitled “\$5000 for new Packer Park Civic group.”

973 August 9, 2001 e-mail exchange between Marrone and Fumo entitled “ICS.”

974 September 21, 2001 e-mail exchange between Fumo and Marrone entitled “Passyunk Properties.”

975 September 27-28, 2001 e-mail exchange between Fumo and Marrone entitled “Office Parking.”

976 October 2, 2001 e-mail exchange between Fumo and Marrone entitled “Marshall.”

977 October 9, 2001 e-mail exchange between Fumo and Marrone entitled “2nd & Spring Garden.”

978 October 16 - November 14, 2001 e-mail exchange among Fumo, Arnao, and Marrone entitled “Parking Lot.”

979 Check 323 dated October 26, 2001 from Fumo to Frank DiCicco for \$1,700.

980 Check 326 dated November 8, 2001 from Fumo to Frank DiCicco for \$2,000.

981 CA Holdings checks 149, 173, 185, and 191 payable to Frank DiCicco.

982 Citizens Alliance and CA Holdings checks to James Kenney between November 2001 and February 2002.

983 November 30, 2001 e-mail from Fumo to Marrone entitled “Parking Lot.”

984 November 28-30, 2001 e-mail exchange between Fumo and Marrone entitled “Parking Lot.”

985 November 30, 2001 e-mail exchange between Fumo and Marrone entitled “201 Accountant.”

986 March 28, 2002 e-mail from Carl Engelke to Arnao entitled “Citizens Alliance,” with April 5, 2002 letter from Sprague firm to Citizens Alliance.

987 April 30, 2002 e-mail from Christopher Craig to Arnao entitled "MOLLUS - Loan."

988 May 11-14, 2002 e-mail exchange among Fumo, John Hawkins, Cain, Arnao, and Spagna entitled "Ed ads."

989 July 15, 2002 e-mails from Charlie Hoffman to Arnao, and from Arnao to Spagna, entitled "Sen Kitchen 215 227 6161."

990 August 14, 2002 memorandum from Patty Gilberti to Arnao entitled "Check for Bonnie Lucas."

991 August 26, 2002 e-mail exchange between Fumo and Gary Polimeno entitled "Columbus Day Luncheon," and November 25, 2002 promissory note from Columbus Civic Association to Citizens Alliance for \$5,000.

992 August 28, 2002 e-mail from Engelke to Fumo (copy to Arnao) entitled "Packer Park," and August 13, 2002 letter from Stadium Park Neighbors Civic Association to Fumo thanking him for previous support.

993 September 6 and 9, 2002 e-mails between Pauciello and Fumo, and then from Pauciello to Arnao and from Arnao to Spagna entitled "WAM;" and CA Holdings check no. 350 dated September 17, 2002 to Marconi Plaza Bocce Court, for \$5,000.

994 October 8, 2002 fax from Frank DiCicco to Arnao entitled "Contribution to Columbus Day Float 2002."

995 November 13, 2002 e-mail from Kim Perez (Pepper) to Art Amelio and Steve Kobasa (copy to Arnao and Lisa Petkun) entitled "Citizens Alliance," and list of officers of Citizens Alliance subsidiaries as of August 15, 2002.

996 Memorandum (in January or February 2003) from Mary Ann Womelsdorf to Arnao entitled "Northern Liberties Arts Association."

997 May 23, 2003 e-mail from Art Amelio to Arnao (copy to Craig and Petkun), and May 27, 2003 e-mail exchange between Spagna and Arnao, entitled "citizens penalty amount;" and Citizens Alliance check no. 1062 dated May 27, 2003 to Pa. Department of State for \$2,750.

998 June 24, 2003 e-mail exchange among Arnao, Fumo, and Pat Freeland entitled "extension of the CDC loan payment to Citizens."

999 June 24, 2003 invoice to Mitchell Rubin and Fumo from ADL regarding \$5,000 donation.

1000 October 3, 2003 fax from Nick DeBenedictis to Fumo entitled "League of Women Voters Honoring Marge Tartaglione."

1001 December 3, 2003 untitled e-mail exchange between Arnao and Fumo regarding \$5,000 contribution for Italian Language Preservation.

1001a December 21, 2003 untitled e-mail exchange between Fumo and Ken Snyder.

1002 March 2, 2004 check from Arnao to Citizens Alliance for \$12,256.53; along with documents from PSECU accounts of Ruth Arnao showing source of the funds (\$8,000 transfer from savings on February 26, 2004; and \$4,256.53 check from Mitchell Rubin deposited on March 3, 2004).

1003 Minutes for Citizens Alliance Board of Directors meetings on January 29, 2004, and February 26, 2004; and agendas for February 26, 2004, and May 6, 2004 meetings; and schedule of board meetings for 2004.

1004 June 24, 2004 e-mail from Carl Engelke to Arnao entitled "Sprague contract for South Philly work."

1005 Portion of transcript of Harrisburg Patriot-News interview of Fumo, in June 2004, regarding Citizens Alliance investigation.

1006 Portion of transcript of Harrisburg Patriot-News interview of Fumo, in June 2004, regarding his farm.

1007 Minutes for Citizens Alliance Board of Directors meetings on September 9, 2004, December 16, 2004, December 22, 2004 (teleconference), December 30, 2004 (teleconference), January 19, 2005, and February 24, 2005; and agendas for December 16, 2004, January 19, 2005, and May 5, 2005 meetings; and schedule of board meetings for 2005.

1008 November 24, 2004 untitled e-mail exchange between Arnao and Sue Swett regarding grants.

1009 Reserved.

1010 Compilation of all items on Fumo's PC card which mentioned Citizens Alliance (transcript of e-mails appears in exh. 1010T):

- March 28, 2000 Lisa Petkun memo regarding the tax filing requirements of Citizens Alliance (pages 1-7).
- January 7, 2002 e-mail directing that Citizens Alliance pay for Gross and Carmen's fee to go to Cuba (also part of exhibit 1253) (pages 8-13).
- March 15, 2003 e-mail regarding snow clearing (also exhibit 1113) (page 14).
- December 9, 2004 e-mail to Mayor Street regarding charter school (pages 15-35).
- December 31, 2004 e-mail to Ken Snyder claiming surprise regarding Global's bills (pages 36-37).
- May 5, 2005 e-mail to Pat Freeland telling her to deal with Citizens in resolving parking lot issues (page 38).
- June 15, 2005 e-mail to Ruth Arnao about a terrific idea for Citizens Alliance (page 39).
- August 5, 2005 e-mail to Mark Segal denying that Fumo controls Citizens Alliance (pages 40-44).

Fraud on Citizens Alliance -- Purchases of Consumer Goods

1015 Summary of purchases by Citizens Alliance from tool, hardware, and home improvement vendors.

1015a Documentation supporting summary presented in exhibit no. 1015.

(Information relevant to the following counts appears at these pages:
Count 72 -- p. 468
Count 73 -- p. 480

Count 74 -- pp. 1401-1403
Count 75 -- p. 13
Count 79 -- p. 1305; see also exh. 1028, pp. 240-45
Count 80 -- pp. 263-66, 442-445; see also exh. 1016a, pp. 66-71; exh. 1028,
pp. 252-259
Count 86 -- pp. 11-43; see also exh. 1028, pp. 344-352
Count 89 -- pp. 1282-1294; see also exh. 1027, pp. 136-137
Count 90 -- pp. 1395-1396; see also exh. 1028, pp. 427-435)

1015b Index to supporting documents for Exhibit 1015 (summary of tools, etc.).

1016 Summary of purchases of other consumer goods.

1016a Documentation supporting summary presented in exhibit no. 1016.

(Information relevant to the following counts appears at these pages:
Count 77 -- pp. 80-83; see also exh. 1028, pp. 231-239
Count 78 -- p. 108; see also exh. 1027, pp. 69-72
Count 80 -- pp. 66-71; see also exh. 1015a, pp. 263-66, 442-445; exh. 1028,
pp. 252-259
Count 87 -- p. 46; see also 1027, pp. 123-125)

1016b Summary of purchases by Citizens Alliance for which no details are available.

1017 Summary of payments for purchases at the New Jersey shore.

1018 Charges on Vincent Fumo's personal credit cards, 2001-2003.

1019 Summary of purchases of vacuum cleaners and floor cleaning machines by
Citizens Alliance.

1019a Pictures of vacuum cleaner given to Dottie Egrie.

1020 Purchase information database created by Spagna for Fumo's purchases, April 15,
2003.

1021 Handwritten notes regarding Citizens orders from Tool Crib, found in Ruth
Arnao's office on Feb. 18, 2005.

1022 Chart of goods ordered from Tool Crib, McFeely's, Frontgate, and Duluth Trading Co., found in Ruth Arnao's office on Feb. 18, 2005.

1023 March 14, 1999 e-mail from Fumo to Egrie entitled "Your Order with Amazon.com."

1024 June 12, 1999 untitled e-mail from Fumo to Arnao regarding purchases from Grainger, and related invoice.

1025 January 13, 2001 e-mail from Fumo to Egrie entitled "HI HONEY."

1026 Records produced by Dreifuss & Co., Inc., for period from December 20, 2000 to December 3, 2002.

1027 Discover card records for Ruth Arnao.

(Information relevant to the following counts appears at these pages:
Count 78 -- pp. 69-72; see also exh. 1016a, p. 108
Count 87 -- 123-125; see also exh. 1016a, p. 46
Count 89 -- pp. 136-137; see also exh. 1015a, pp. 1282-1294)

1027a Discover card records for David Nelson.

1028 American Express records for Citizens Alliance.

(Information relevant to the following counts appears at these pages:
Count 77 -- pp. 231-239; see also exh. 1016a, pp. 80-83
Count 79 -- pp. 240-45; see also exh. 1015a, p. 1305
Count 80 -- pp. 252-259; see also exh. 1016a, pp. 66-71; exh. 1015a, pp. 263-66, 442-445
Count 86 -- pp. 344-352; see also exh. 1015a, pp. 11-43
Count 90 -- pp. 427-435; see also exh. 1015a, pp. 1395-1396)

1028a Selected Visa records for Ruth Arnao.

1029 Home Depot credit card records.

1030 2001 bills from Cabinetry by Robert, with note from Lillian to Gina.

- 1031 January 15, 2001 e-mail from Fumo to Arnao entitled "Frontgate," and catalog page.
- 1032 April 14-16, 2001 e-mail exchange between Fumo and Arnao, entitled "Tool Crib."
- 1033 April 15-16, 2001 e-mail exchange between Fumo and Arnao, entitled "Tools."
- 1034 Sam's Club renewal dated July 24, 2001 for Citizens Alliance.
- 1035 West Marine purchases paid for by Citizens Alliance on September 6 and November 8, 2001.
- 1036 August 13, 2002 e-mail from Fumo to Arnao, and August 14, 2002 e-mail from Arnao to Spagna, entitled "Orders," and related documentation of purchases from Jensen Tools (Count 68).
- 1037 Documentation regarding Duluth Trading Co. order by Citizens Alliance on August 20, 2002, for "Encyclopedia of Country Living" and other equipment; and documentation regarding items purchased (Count 69).
- 1037a "Encyclopedia of Country Living."
- 1038 September 3, 2002 e-mail from Fumo to Arnao, forwarded by Arnao to Spagna, entitled "WEST Marine;" September 20, 2002 MBNA credit card statement for account of Jamie Spagna, listing purchases from West Marine paid by Citizens Alliance; West Marine register detail transactions sheet for purchases totaling \$299.50 made on September 16, 2002, for GPS cell caddy, fishing net, spotlight, tools, and other items; American Express statement for Ruth Arnao/Citizens Alliance with closing date October 14, 2002; and CA Holdings check 398 dated October 25, 2002 payable to American Express for \$2,516.75.
- 1039 July 4, 2003 e-mails from Fumo to Arnao, entitled "Grainger" and "Grangers."
- 1040 Grainger invoices to Citizens Alliance, May 2001 to December 2005.
- 1041 August 8, 2003 Sam's Club bill for Citizens Alliance membership (for Arnao, F. DiCicco, Cozzo, Nelson, Fumo, and C. Palumbo).

1042 August 26, 2003 e-mail from Fumo to Arnao, entitled "Order," and related document from Grainger.

1043 Reserved.

1044 December 17, 2005 e-mail exchange between Steven Marcus and Fumo entitled "Tools."

Fraud on Citizens Alliance -- Vehicles for Personal Use and Use of Senate District Office

1050 Summary regarding payments by Citizens Alliance related to vehicles.

1050a Source of funds for 2000-2003 purchases of Citizens Alliance vehicles for Fumo's benefit.

1051 Summary of time period of ownership of Citizens Alliance vehicles listed in indictment.

1052 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 1993 Chevrolet Suburban.

1052a Sales brochure for 1993 Chevrolet Suburban.

1053 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 1996 Ford Explorer.

1053a Sales brochure for 1996 Ford Explorer.

1054 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 1997 Ford Expedition.

1054a Sales brochure for 1997 Ford Expedition.

1055 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 1998 Ford Ranger.

1055a Sales brochure for 1998 Ford Ranger.

1056 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 1999 Ford F-150.

1056a Sales brochure for 1999 Ford cars and trucks, including F-150 (pages 12 and 13).

1057 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 2000 Lincoln Navigator.

1057a Sales brochure for 2000 Lincoln Navigator.

1058 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 2001 Chrysler Town and Country.

1058a Sales brochure for 2001 Chrysler Town and Country.

1059 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 2002 Jeep Wrangler (includes, at pages 4-7, expense described in Count 82).

1059a Sales brochure for 2002 Jeep Wrangler.

1059b Photo of yellow Jeep Wrangler taken on or about June 10, 2003.

1060 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to 2003 Cadillac Escalade.

1060a Sales brochure for 2003 Cadillac Escalade.

1061 Documentation regarding 2005 acquisition of Jeep Grand Cherokee.

1061a Sales brochure for 2005 Jeep Grand Cherokee.

1062 Documentation regarding expenses paid by Eastern Leasing to Perzan Auto Radio related to unknown vehicles.

1063 Documentation regarding expenses listed on exhibit 1050 (vehicle summary) related to insurance charges (includes item referenced in Count 83, at page 47).

1064 September 15-16, 1999 e-mail exchange between Fumo and Vincent Fumo, Jr. (copy to Arnao and Pauciello) entitled "Floyd."

- 1065 January 25, 2000 untitled e-mail from Nicole Fumo to Vincent J. Fumo.
- 1066 January 26, 2000 memo from Rosanne to "All Staff" entitled "Citizens Alliance and other Vehicles."
- 1067 October 15, 2000 e-mail exchange among Fumo, Luchko, and Coyne entitled "Computers in cars."
- 1068 October 16, 2000 e-mail exchange between Coyne and Fumo (copy to Podgorski and Luchko) entitled "Modems in Cars."
- 1069 Margate City police report regarding May 25, 2001 accident.
- 1070 May 28-29, 2001 e-mail exchange between Fumo and Gina Novelli entitled "Accident."
- 1071 May 29, 2001 letter from The Hartford to Citizens Alliance and enclosed report of accident.
- 1072 May 29, 2001 e-mail exchange between Egrie and Arnao entitled "Rome."
- 1073 May 30, 2001 e-mail exchange between Fumo and Novelli entitled "Van."
- 1074 May 30, 2001 letter from Gina Cozzi (Novelli) to Margate Police Department, requesting police report.
- 1075 May 31-June 1, 2001 e-mail exchange between Novelli and Dawn Decker entitled "accident 108 S. Kenyon - Re: YBEACOO105."
- 1076 June 4, 2001 e-mail exchange between Novelli and Decker entitled "YBEACOO105."
- 1077 June 6, 2001 Hartford Insurance Group questionnaire answered by Fumo regarding accident.
- 1078 March 23, 2002 e-mail exchange between Fumo and Don Wilson (copy to Luchko) entitled "Van - GPS."
- 1079 May 30 - June 3, 2002 e-mail exchange between Fumo and Dan Coyne (copy to Luchko and Wilson) entitled "Wireless."

1080 January 16, 2003 fax from William Penn Insurance Agency, Inc. to Rose Ann at Citizens Alliance re: Automobile Renewal Info.

1081 January 16, 2003 fax from Roseann Anthony to Julie Emplit.

1082 May 12, 2003 fax from Julie Emplit to Jamie at Sen. Fumo's Office re: Auto Premium Breakdown (Count 83).

1083 January 22, 2004 untitled e-mail exchange between Fumo and Stephen Marcus.

1083a Documentation regarding Palermo purchases of bulldozer and F-150 described in exhibit 1083b (see also exhibits 1140 and 1141).

1083b Summary regarding purchase by Michael Palermo of Ford F-150 and bulldozer on March 4, 2004.

1084 October 12, 2004 e-mail from Chris DiCicco to Joy Chern, Maria Powers, Lou Leonetti, and David Nelson (copy to Jamie Spagna) entitled "Attendance."

Fraud on Citizens Alliance -- Tasker Street Office Improvements and Cell Phones for Senate Office and Staff

1090 December 8, 1999 memorandum from Fumo to Faber entitled "District Office - 1208 Tasker Street".

1091 Records of the Senate regarding lease of 1208 Tasker Street (includes payment charged in Count 88).

1092 Summary of payments by Citizens Alliance related to 1208-1210 Tasker Street.

1092a Documentation supporting summary presented in exhibit no. 1092 (includes, at pages 21, 24, invoices described in Count 76).

1093 Summary of cell phone bills paid for by Citizens Alliance.

1093a Documentation supporting summary of Cingular and Metrocall payments described in exhibit no. 1093 (includes, at page 133, payment described in Count 81).

1093b Documentation supporting summary of Nextel payments described in exhibit no. 1093 (includes, at page 623, payment described in Count 84).

1094 Summary of payments by Fumo for Senate to 1210 Enterprises.

1095 Check dated August 24, 2001 from Frank DiCicco to Citizens Alliance for \$100 (memo line: "donation (trash removal 2 wks").

1096 Check dated March 25, 2002 from 1201 Federal Street Investments to Citizens Alliance for \$615.68 (memo line: "Inv. 10603 (re-imbursemement)").

1097 Undated and untitled e-mail from Arnao to Egrie regarding Egrie's beeper.

1098 Entries for Christian Marrone, David Nelson, Lou Leonetti, and Nicole Fumo in Fumo's phone directory.

1099 March 5, 2004 e-mail exchange among Fumo, Pauciello, Arnao, and Spagna entitled "FFS."

Fraud on Citizens Alliance -- Personal Use of Citizens Alliance's Employees

1105 Summary of trips to shore and Harrisburg area by Citizens Alliance employees (based on toll records, gas records, etc.).

1105a Summary of toll records.

1105b Documentation supporting summary presented in exhibit nos. 1105 and 1105a.

1106 City of Philadelphia, Department of Streets, Rubbish Collection Days Area Three.

1107 Notices to residents of Margate City, New Jersey from Department of Public Works regarding trash collection requirements.

1108 July 10, 1997 memorandum from Fumo to "All Tenants at 6601 Monmouth Avenue" regarding "Trash."

1109 Violation notice to Fumo from City of Ventnor Code Enforcement dated September 5, 2002, re 6601 Monmouth Avenue.

1110 October 8, 1999 e-mail exchange between Fumo and Vincent Fumo, Jr. (copy to Cozzo, Arnao, and Egrie) entitled "Shore - Dock."

1111 March 16, 2001 e-mail from Lillian Cozzo to Arnao (copy to Fumo) entitled "7108," and documents regarding furniture delivery.

1112 Check no. 1265 dated February 28, 2003 from Fumo to Citizens Alliance for \$250 (memo: "Shoveling Pavement (2220)").

1113 March 15, 2003 e-mail from Fumo to Rosanne Pauciello and Arnao entitled "Snow shoveling," and Pauciello's response.

1114 June 13, 2003 traffic citation issued by Ventnor City police to Charles Palumbo; and CA Holdings check no. 534 dated June 16, 2003, payable to Municipal Court, for \$42.

1115 January 27 - February 1, 2005 e-mail exchange among Fumo, Keith Jack, and Sue Skotnicki entitled "Farm progress" (transcript is exh. 1115T).

Fraud on Citizens Alliance -- Bulldozer and Other Farm Equipment

1125 Summary of payments by Citizens Alliance for equipment used and services provided at farm.

1125a Documentation supporting summary presented in exhibit no. 1125 (includes, at pages 5-20, charges described in Count 85).

1126 June 24, 2003 fax from Sue Swett / Sen. Fumo to Jeff at Valley Ag. on Senate stationary, "Keep the Gator."

1127 Valley Ag and Turf LLC records showing 2003 purchase of John Deere 6220 tractor, a gator, a loader, a rotary cutter, and a hay wagon, for \$69,896, for which Fumo made a down payment of \$16,000 (checks for \$6,000 and \$10,000), and financed the remainder.

1128 July 10, 2003 e-mail exchange between Fumo and Swett entitled "Farm" (transcript is exh. 1128T).

1129 July 21, 2003 invoice regarding sale of bulldozer from Eugene Markel to Citizens Alliance, for \$27,000.

1130 July 26, 2003 invoice by Valley Ag & Turf LLC to Dave Griswold.

1130a July 22, 2003 check from Eugene Markel to Dave Griswold for \$13,900.

1131 Invoices from Keith Jack to Citizens Alliance.

1132 Invoices from Northbend Homes and Remodeling to Riverview Farms and Mike Palermo.

1133 Invoices from Northbend Homes and Remodeling to Citizens Alliance.

1134 2005 W-2 & W-3 regarding payments from Riverview Farm LLC to Lewis "Keith" Jack.

1135 November 12, 2003 e-mail from Keith Jack to Fumo (copy to Palermo) entitled "dozer."

1136 November 16, 2003 Philadelphia Inquirer article entitled "\$11 million to Fumo nonprofit."

1137 Riverview Farm LLC check 1050 dated November 19, 2003, payable to Citizens Alliance for \$3,000

1138 December 9, 2003 untitled e-mail from Swett to Arnao, asking for \$16,000 check for repair of bulldozer (Count 98).

1139 March 4, 2004 invoice regarding sale of bulldozer from Citizens Alliance to S. Michael Palermo; and S. Michael Palermo check no. 1711 dated March 4, 2004, payable to Citizens Alliance for \$25,000 with memo "bulldozer."

1140 M.P. Consulting check no. 1064 dated May 10, 2004, payable to Citizens Alliance for \$2,000 with memo "bulldozer."

1141 M.P. Consulting check no. 1070 dated May 17, 2004, payable to Citizens Alliance for \$2,155 (memo: "for Polaris 500").

1142 December 3, 2003 e-mail from Fumo to Dottie Egrie entitled "Farm pix," and attached photographs.

1142a Enlargements of portions of photographs included in exhibit 1142.

Fraud on Citizens Alliance -- Political Polling

1150 Summary of polls and related campaign expenses paid by Citizens Alliance.

1150a Summary of payments by Citizens Alliance to Kiley & Company and Global Strategy Group.

1150b Summary of polling and related payments by type of campaign.

1151 September 11, 2000 e-mail from Carl Engelke to Arnao entitled "Check for Stack poll."

1152 Report of Pennsylvania Department of State regarding payments by Fumo for Senate to Global Strategy Group, 1998 through 2006.

1153 March 14, 2002 invoice (faxed on March 15, 2003) from Kiley & Co. to Citizens Alliance for \$28,000; Citizens Alliance check no. 1185 dated April 3, 2002, payable to Kiley & Co. for \$28,000 (Count 91).

1154 March 19, 2002 invoice (faxed on April 3, 2002) from Kiley & Co. to Citizens Alliance for \$16,800; Citizens Alliance check 1190 dated April 26, 2002 for \$16,800 to Kiley & Co. (Count 92).

1155 Polling Results and Report entitled "A Survey of Attitudes in Four Proposed City Council Districts in Philadelphia," March 2002, by Kiley & Co.

1156 Polling Results and Report entitled "A Survey of Attitudes Among Philadelphia Voters," March 2002, by Kiley & Co.

1157 March 18, 2002 Federal Express receipt regarding shipment from Tom Kiley, Kiley & Company Inc., 667 Boylston St Fl 5, Boston, MA 02116, to Ken Snyder, 390 Shelbourne Lane, Phoenixville, PA 19460.

1158 March 21, 2002 memorandum Kiley & Co. to Concerned Parties regarding "Key Conclusions from City Council Surveys."

1159 April 9, 2002 Federal Express invoice regarding shipment on April 3, 2002 from Ruth Arnao, 1208 Tasker St., Philadelphia, PA, to Tom Kiley, Kiley & Company, 667 Boylston St., Boston, MA (Count 66).

1160 May 7, 2002 Federal Express invoice regarding shipment on April 26, 2002 from Ruth Arnao, 1208 Tasker St., Philadelphia, PA to Tom Kiley, Kiley & Company, 667 Boylston St., Boston, MA (Count 67).

1161 May 25, 2002 memorandum from Tom Kiley and Matthew Shelter to Fumo and Ken Snyder entitled "Key Survey Conclusions."

1162 Democratic State Senate Campaign Committee check no. 3651 dated February 22, 2001, for \$15,320 to Global Strategy Group, Inc.

1163 Records (including checks, invoices, memoranda, polls, and results) related to payments to Global Strategy Group:

- a. "Payment No. 3" -- May 31, 2002 payment of \$16,950.
- b. "Payment No. 4" -- August 29, 2002 payment of \$34,250.
- c. "Payment No. 5" -- September 20, 2002 payment of \$10,000.
- d. "Payment No. 6" -- October 18, 2002 payment of \$5,500.
- e. "Payment No. 7" -- October 25, 2002 payment of \$15,500.
- f. "Payment No. 8" -- February 7, 2003 payment of \$39,899.47.
- g. "Payment No. 9" -- September 12, 2003 payment of \$33,536.
- h. "Payment No. 10" -- October 3, 2003 payment of \$54,124.91.

1164-1167 Reserved.

1168 August 16-19, 2002 e-mail exchange between Jefrey Pollock and Juana Rojas entitled "collections."

1169 December 11, 2002 e-mail from Howard Cain to Jefrey Pollock entitled "Hanssens Bio."

1169a December 12, 2002 e-mail from Howard Cain to Jefrey Pollock entitled "APPROVAL?"

1170 CA Holdings General Ledger as of December 31, 2002, with Global Strategies entries on May 31, September 20, and October 18, 2002; and attached portion of Form 1120 in which expenses are reported as "Community Development Consulting."

1171 February 5, 2003 fax from Global Strategy Group, Inc. to Citizens Alliance, including statement for balances due totaling \$39,899.47 (Count 96).

1172 April 21, 2003 untitled e-mail from Ken Snyder to Jefrey Pollock and Howard Cain (copy to T. Walsh at Strategy Group).

1172a May 6, 2003 e-mail from Ken Snyder to Jefrey Pollock entitled "Re: FW: fumo."

1173 September 9-10, 2003 untitled e-mail exchange between Ken Snyder and Jefrey Pollock.

1173a September 22, 2003 e-mail from Ken Snyder to Jefrey Pollock entitled "Tis the Season."

1174 September 10, 2003 fax of invoices from Global Strategy Group (Count 97).

1175 September 2, 2003 e-mail from Snyder to Jef Pollock entitled "27th SD Poll."

1176 E-mail exchange from September 12 to October 17, 2003 between Pollock and Snyder regarding polls and Citizens Alliance's payments.

1176a September 26, 2003 e-mail exchange between Fumo and Snyder (copy to Cain) entitled "From DN (and me)."

1176b September 30, 2003 e-mail exchange between Fumo and Snyder (copy to Cain) entitled "poll results for 10th district."

1177 November 24, 2003 e-mail exchange between Snyder and Pollock entitled "payment."

1178 January 22, 2004 e-mail exchange between Snyder and Pollock entitled "who's paying for lawless?"

1179 March 24, 2004 untitled e-mail exchange between Arnao and Snyder regarding Global Strategy invoices.

1179a March 29, 2004 e-mail exchange between Snyder and Pollock entitled "Citizens Alliance," and Fed Ex shipment confirmation e-mail dated March 31, 2004.

1180 September 14, 2004 Grand Jury Subpoena to Global Strategy Group.

1181 September 28, 2004 e-mail exchange between Pollock and Snyder entitled "In harrisburg today."

1182 December 13, 2004 fax of a draft letter to Global Strategy Group from Arnao (prepared and faxed by Sprague and Sprague to Jeh Johnson., Esq.).

1183 Summary of receipts and expenditures of Committee for a Democratic Majority, 2002-2006 (not including December 2004).

1183a Summary of checks to Committee for a Democratic Majority in December 2004.

1183b Documentation supporting summary presented in exhibit 1183a.

1184 Records of Hudson United Bank regarding account of Committee for a Democratic Majority, changing the signator on the account from Arnao to MaryAnn Quartullo, December 6, 2004.

1185 Committee for a Democratic Majority check no. 260 dated December 31, 2004, for \$215,161.11 payable to CA Holdings.

1186 December 26-31, 2004 e-mail exchange between Snyder and Fumo entitled "Calloway poll."

1187 May 17, 2005 e-mail from Snyder to Pollock entitled "can you fedex this check before weds pls?"

Fraud on Citizens Alliance -- Jubelirer Lawsuit

1195 October 12, 2001 letter from John A. Lawless to Gerald C. Grimaud requesting representation.

1196 October 15 and 17, 2001 engagement letters from Gerald C. Grimaud, Esq. to John A. Lawless, Chuck Pascal, and Joseph H. Widemer.

1197 October 16, 2001 e-mail from Grimaud to Christopher Craig, Lawless, and Pascal entitled "Lt. Gov. Jubelirer."

1198 Citizens Alliance check no. 1167 dated October 17, 2002, for \$20,000 payable to Venture Analysis; and deposit slip for account of Venture Analysis at First Union.

1199 October 17, 2001 Complaint in John Lawless, et al. v. Robert Jubelirer.

1200 November 21, 2001 Brief of State Senator Vincent J. Fumo, *Amicus Curiae*, In Opposition to Preliminary Objections, in Lawless v. Jubelirer.

1201 Citizens Alliance General Ledger as of December 31, 2001, including classification of \$20,000 payment to Venture Analysis as a loan.

1202 Venture Analysis check no. 3312 dated October 19, 2001, for \$17,000 payable to Gerald Grimaud, Esq., and mailing envelope.

1203 January 29, 2002 letter from Lawless to Grimaud stating willingness to appeal.

1204 October 11 and 12, 2001, and January 2, 2002 telephone messages for Gerald Grimaud from Christopher Craig, and Grimaud's handwritten notes.

Fraud on Citizens Alliance -- Ventnor Dunes Project

1210 Summary of payments by Citizens Alliance related to Ventnor Dunes.

1211 Reserved.

1212 Articles of Incorporation of the Riparian Defense Fund, Inc., filed with the Commonwealth of Pennsylvania, Department of State, May 7, 2001.

- 1213 July 9, 2001 untitled e-mail exchange between Fumo and Arnao (copy to Egrie), regarding meeting with Mark Miller.
- 1214 August 7, 2001 e-mail exchange between Fumo and Ken Snyder (copy to Egrie) entitled "Dune."
- 1215 October 10, 2001 letter from the Internal Revenue Service the Riparian Defense Fund, Inc.
- 1216 October 12, 2001 invoice for \$300 from BonData to Carl Engelke, Sen. Fumo's District Office, for a detailed map of Ventnor, New Jersey, with notation regarding payment by Citizens Alliance check no. 128.
- 1217 October 28-30, 2001 e-mail exchange between Fumo and Craig (copy to Arnao and Egrie) entitled "NJ 501(c)(3)."
- 1218 November 12, 2000 e-mail exchange between Marc Miller and Fumo entitled "D.U.N.E."
- 1219 January 19, 2001 memorandum from Christopher Craig to Marc Miller entitled "Non-profit Corporate Organization."
- 1220 January 24, 2001 e-mail exchange between Craig and Miller entitled "non profit."
- 1221 March 14, 2001 e-mail exchange among Craig, Herbert Cook, and others entitled "Riparian Defense Fund."
- 1222 June 13, 2001 letter from Marc Miller to Christopher B. Craig, Esq. regarding Riparian Defense Fund, Inc.
- 1223 July 23, 2001 overnight letter from Craig to Miller regarding New Jersey Registration Form.
- 1224 Invoices from Pepper Hamilton LLP to Citizens Alliance regarding Riparian Defense Fund, Environmental Awareness Fund, Inc., and Downbeach Community Development, Inc., dated March 2001 through September 2002.
- 1225 June 11, 2001 application to the IRS for 501(c)(3) tax exemption for the Riparian Defense Fund, Inc.

- 1226 Citizens Alliance check no. 1124 dated July 25, 2001, for \$30,000 payable to Environmental Defense Fund for “study,” and record showing deposit of check in Fleet Bank account of The Riparian Defense Fund, Inc.
- 1227 November 11, 2001 handwritten letter from Marc Miller to Christopher Craig, with attached statements and checks.
- 1228 November 26, 2001 e-mail from Fumo to Christopher Craig entitled “Downbeach CDC.”
- 1229 November 29, 2001 e-mail exchange between Fumo and Craig (copy to Egrie) entitled “Downbeach.”
- 1230 December 5, 2001 e-mail from Petkun to Arnao (copy to Kim Perez) entitled “billing matters.”
- 1231 February 23, 2002 e-mail exchange between Craig and Miller entitled “non profit.”
- 1232 June 17, 2002 e-mail exchange between Arnao and Fumo, followed by correspondence to Pepper Hamilton, entitled “riparian defense fund” (Count 94).
- 1233 September 3, 2002 e-mail exchange between Fumo and Craig entitled “Dottie & Downbeach.”
- 1234 September 16, 2002 fax and letter from Paula Johnson to Christopher Craig regarding “NJ Dunes Project/Fumo.”
- 1235 Three color postcards printed by Kennedy Printing regarding November 5, 2002 election.
- 1236 Flyer -- “Top 8 Reasons to Vote NO on the Dunes Project!” -- in Spanish and English, printed by Kennedy Printing.
- 1237 October 7, 2002 Federal Express Shipping History regarding package with tracking number 790098972375 from Kennedy Printing Company, Philadelphia, PA to Bill Green, Sheinkopf Communications, 379 W. Broadway, New York, NY (Count 71).

1238a October 16, 2002 Kennedy Printing Co. invoice 8162 to Ventnor Dunes Project, attn: Ruth, and attached CA Holdings check no. 394 dated October 18, 2002 payable to Kennedy Printing for \$2,341.

1238b October 21, 2002 Kennedy Printing Co. invoice 8162 to Ventnor Dunes Project, attn: Ruth, and attached CA Holdings check no. 408 dated October 25, 2002 payable to Kennedy Printing for \$2,341.

1238c October 24, 2002 Kennedy Printing Co. invoice 8241, and October 25, 2002 invoice 162, both to Ventnor Dunes Project, attn: Ruth, and CA Holdings check no. 417 dated November 1, 2002 payable to Kennedy Printing for \$2,372.08.

1238d November 4, 2002 statement from Kennedy Printing Co. to Ventnor Dunes Project, attn: Ruth, and CA Holdings check no. 426 dated November 12, 2002 payable to Kennedy Printing for \$2,341.

1239 November 7, 2002 e-mail exchange between Fumo and "Kelly" entitled "hello" (transcript is exh. 1239T).

1240 Photographs of Margate beach, taken on November 2, 2006.

Fraud on Citizens Alliance -- Cuba Trips

1250 Summary of Cuba trips paid for by Citizens Alliance.

1250a Documentation supporting summary presented as exhibit 1250.

1251 November 10, 2001 memorandum from Albert A. Fox, Jr. to delegation regarding Cuba trip on November 17-20, 2001.

1252 January 3, 2002 e-mail from Fumo to Arnao entitled "Contribution."

1253 January 7-8, 2002 untitled e-mail exchange between Fumo and Arnao regarding \$10,000 to Al Fox, and invitation of Carmen and Bob Gross to Cuba.

1254 Undated letter from Albert Fox, Jr. to Gerald Catania inviting him to travel to Cuba from September 27-29, 2002.

1255 September 20, 2002 fax from Arnao to Al Fox enclosing copy of DiCamillo's passport (Count 95).

1256 October 1, 2002 Federal Express invoice regarding shipment on September 26, 2002 from Jamie Spagna, 1208 Tasker Street, Philadelphia, PA to Al Fox, Alliance for Responsible Cuba, 1501 M Street NW Suite 700, Washington, D.C. 20005 (Count 70).

1257 September 25, 2002 memorandum from Albert A. Fox, Jr. to delegation regarding September 26-29, 2002 trip to Cuba.

1258 Portion of American Express statement of Carmen DiCamillo regarding trip to Florida.

Fraud on Citizens Alliance -- Bristol Township War Dog Memorial

1265 November 3, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk/Demo."

1266 May 23, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

1267 June 4, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

1268 July 5, 2001 e-mail exchange among Fumo, Marrone, Vanessa DeSalvo, M. Casey, Chris Osborne, and Arnao entitled "Verducci - Bucks Co. fund raiser."

1269 July 17, 2001 e-mail exchange between Fumo and Marrone entitled "Bucks Cty."

1270 September 18-19, 2001 e-mail exchange between Marrone and Fumo entitled "Bucks Cty."

1271 November 1, 2001 e-mail exchange between Fumo and Marrone entitled "Fountains."

1272 November 9, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

1273 November 14, 2001 e-mail exchange between Fumo and Marrone entitled "Statute" (transcript is exh. 1273T).

1274 CA Holdings check no. 144 dated November 15, 2001, payable to Bristol Township PA Wardog Mem Fund for \$50,000.

1275 Photographs of War Dog Memorial.

Fraud on Citizens Alliance -- Other Expenditures by Citizens Alliance

1280 March 5, 2002 e-mail exchange between Fumo to Arnao entitled "Christian."

1281 Real Estate 3 Corp. check no. 212 dated March 6, 2002, payable to Christian Marrone for \$4,000.

1282 Real Estate Property Two, Inc. check no. 231 dated March 6, 2002, payable to Christian Marrone for \$4,000.

1283 Christian P. Marrone check no. 472 dated March 7, 2002, payable to Dan Coyne for \$4,000.

1284 November 10, 2002 invoice from DPC Consulting to CA Holdings for computer consulting services for \$3,000, and CA Holdings check no. 427 dated November 13, 2002, payable to Dan Coyne for \$3,000 with memo "Consulting Fees."

Fraud on Citizens Alliance -- Other Exhibits

1290 Photographs of premises of Citizens Alliance, and of Green Machine.

1291 Photograph of Senate district office, 1208 Tasker Street, Philadelphia.

1292 Photograph of parking lot at 12th and Tasker Streets, northeast corner.

**CONSPIRACY TO OBSTRUCT THE INTERNAL REVENUE SERVICE AND FILING
OF FALSE TAX RETURNS -- COUNTS 99-103**

1300 Summary of false items on 2002 tax returns.

- 1301 Citizens Alliance 990 for 1991 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1302 Citizens Alliance 990 for 1992 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1303 Citizens Alliance 990 for 1993 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1304 Citizens Alliance 990 for 1994 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1305 Citizens Alliance 990 for 1995 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1306 Citizens Alliance 990 for 1996 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1307 Citizens Alliance 990 for 1997 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1308 Citizens Alliance 990 for 1998 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1309 Citizens Alliance 990 for 1999 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1310 Citizens Alliance 990 for 2000 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1311 Citizens Alliance 990 for 2001 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1312 Citizens Alliance 990 for 2002 and attachments, including 2003 board ratification of all transactions reported on the Form 990.
- 1313 Citizens Alliance Form 990 for 2002, signed by Ruth Arnao (Counts 100-101).
- 1314 2002 Instructions for Form 990.

- 1315 2002 Form 1120 U.S. Tax Return for CA Holdings, Inc. (Counts 102-103).
- 1316 2003 Form 1120 U.S. Tax Return for CA Holdings, Inc.
- 1317 Undated memorandum from Fumo to Ken Snyder regarding Citizens Alliance funding sources.
- 1318 June 29, 1996 memorandum from Ron Beckman to Fumo regarding exempt organizations.
- 1319 August 15, 1996 letter from Ron Beckman to Christopher Craig regarding "For Profit Subsidiaries of Non Profit Corporations."
- 1320 February 4, 1997 notes regarding Citizens Alliance meeting involving Arnao and Roseann Anthony.
- 1321 November 12, 1997 letter from Ronald J. Beckman to Arnao regarding delinquency of 1992-1996 Forms 990 of Citizens Alliance.
- 1322 Audited financial statements for Citizens Alliance, July 1, 1998 to June 30, 2001, provided in connection with DCED grant.
- 1323 Draft of letter from Arnao to Goldenberg Rosenthal LLP entitled "Comments Concerning Draft Financial Statements."
- 1324 Drucker accountants' notes regarding audit of Citizens Alliance regarding 1998 expenditures.
- 1325 October 7, 1998 fax from Beckman to Arnao presenting questions on Citizens Alliance finances.
- 1326 December 7, 1998 fax from Rhonda Goldberg to Beckman regarding pre-audit issues for discussion.
- 1327 June 5, 1999 e-mail exchange between Fumo and Beckman (copy to Arnao and Jane Fumo) entitled "Citizens Alliance."
- 1328 June 17, 1999 letter from IRS to Citizens Alliance acknowledging receipt of request for tax-exempt status.

1329 August 13, 1999 letter from IRS to Citizens Alliance granting exemption from federal income tax.

1330 September 11, 1999 e-mail from Fumo to Craig and others (copy to Arnao and Pat Freeland) entitled "Federal form 990 - CONFIDENTIAL."

1331 April 14, 2000 letter from Elliott A. Roth, Goldenberg Rosenthal to Sandy Leopold, Office of Senator Fumo (copy to Arnao), attaching Independent Accountant's Report on Applying Agreed-Upon Procedures.

1332 November 13, 2002 e-mail from Lissa Petkun to Arnao (copy to Fumo and Kobasa) entitled "related party disclosures."

1333 Audit workpaper prepared by Art Amelio adjusting journal entries.

1334 May 6, 2003 e-mail from Steven Kobasa to Arnao (copy to Fumo) entitled "Polling?????"

1335 Stockton Bates audit workpaper for 2002 audit of Citizens Alliance, reflecting receipt of response to May 6, 2003 e-mail requesting information regarding polls.

1336 Handwritten memorandum dated December 31, 2003 regarding meeting of Arnao, Amelio, and Kobasa regarding Global Strategies and other issues.

1337 Handwritten CA Holdings workpaper dated December 31, 2003, setting up account receivable for \$87,660.91 for Global Strategies invoices.

1338 Handwritten Passyunk Ave. Revitalization worksheet dated December 31, 2003, showing accounts receivable adjusted balance of \$66,700.

1339 Handwritten Citizens Alliance workpapers dated December 31, 2003, regarding Global Strategies receivables and reimbursement.

1340 March 27, 2004 e-mail from Amelio to Kobasa entitled "hi tech 2003 bs is," with handwritten note dated November 30, 2004.

1341 October 26, 2004 e-mail exchange between Joseph Lundy and Steve Kobasa (copy to Amelio) entitled "CABN 2003 Form 990 and Related Matters."

1342 November 12, 2004 letter from Steven J. Kobasa to Arnao regarding why the 2003 Form 990 remained incomplete.

1343 November 9, 2004 draft cover letter of Stockton Bates, LLC Independent Auditors' Report for Citizens Alliance as of December 31, 2003.

1344 December 7, 2004 untitled e-mail exchange among Fumo, Arnao, Geoffrey Johnson, and Kobasa regarding late 990 filing and likely fine.

1345 December 23, 2004 letter from Arnao, on behalf of CA Holdings, to Fumo for Senate Committee, regarding "Reimbursement for Polling Services."

1346 2004 Form 4720 (Return of Certain Excise Taxes on Charities and Other Persons) Instructions and Form.

1347 January 17, 2005 e-mail from Joseph Lundy to Amelio (copy to Kobasa) entitled "CABN/IRS Form 990."

1348 January 19, 2005 memorandum to file regarding discussion with Joseph Lundy.

1349 January 25, 2005 e-mail from Amelio to John Gallagher entitled "citizens points."

1350 January 27, 2005 e-mail from Art Amelio to Joseph Lundy entitled "citizens 990."

1351 January 28, 2005 e-mail from Lundy to Amelio entitled "CABN/2003 Form 990."

1352 January 31, 2005 e-mail from Lundy to Amelio entitled "CABN/2003 Form 990."

1353 February 3, 2005 letter from Amelio to Arnao entitled "Summary of February 1, 2005 Meeting Between Ruth Arnao, Steve Kobasa, and Art Amelio."

1354 February 11, 2005 notes of meeting of Arnao, Kobasa, and Amelio.

1355 March 14, 2005 letter from Steven Kobasa to Arnao, enclosing amended tax returns for CA Holdings, Inc. and subsidiary for 2002 and 2003.

1356 May 6, 2005 letter from Amelio to Lundy, regarding polling and other issues of concern with respect to 2003 Form 990.

1357 May 17, 2005 letter from Lundy to Amelio, entitled "Citizens Alliance for Better Neighborhoods."

1358 Undated letter from Arthur Amelio to Joe Lundy enclosing draft 2003 management representation letter, dated June 16, 2005, for Citizens Alliance.

1359 June 16, 2005 letter from Amelio to Arnao, attaching letter to Sprague and Sprague, Pepper Hamilton, and Cozen & O'Connor, seeking information concerning outstanding legal claims against Citizens Alliance.

1360 June 28, 2005 memorandum from Fumo and Pauciello to Steve Kobasa entitled "new firm."

1361 July 19, 2005 e-mail from Lundy to John Gallagher and Amelio (copy to Bill Winning) entitled "Citizens Alliance / Draft 2003 IRS Form 990 and Related," and attached letter to Gallagher.

1362 August 17, 2005 letter from Gallagher to Lundy, regarding "Citizens Alliance for Better Neighborhoods (CABN) / 2003 IRS Form 990."

1363 September 12, 2005 letter from John Gallagher to Arnao (copy to Lundy), regarding resignation of Stockton Bates as outside auditors for Citizens Alliance.

1364 Excerpt from Stockton Bates workpapers analyzing internal controls of Citizens Alliance.

1365 Stockton Bates workpaper for 2003 audit of Citizens Alliance titled: "Inquiries of Management and Others about the Risks of Fraud for a Nonprofit Organization Audit."

1366 February 3, 2004 letter to Citizens Alliance for Better Neighborhoods from Stockton Bates, LLP describing services to be provided for the year ended December 31, 2003.

1367 Signature of Albert Mezzaroba.

FRAUD ON THE INDEPENDENCE SEAPORT MUSEUM -- COUNTS 104-108

Yacht Trips

1370 Summary of expenditures for yacht trips.

1370a Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to May 24, 1996, use of *Enticer* in Florida.

1370b Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 7-8, 1996, use of *Principia* in Massachusetts.

1370c Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to February 28, 1997, use of *Enticer* in Florida.

1370d Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 12-13, 1997, use of *Principia* in Massachusetts.

1370e Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 16-17, 1998, use of *Principia* in Massachusetts.

1370f Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to February 21, 1999, use of *Enticer* in Florida.

1370g Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 7-10, 1999, use of *Principia* in Massachusetts.

1370h Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to February 21, 2000, use of *Enticer* in Florida.

1370i Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 10-13, 2000, use of *Enticer* in Massachusetts.

1370j Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 12-14, 2001, use of *Sweet Distraction* in Massachusetts.

1370k Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 20-22, 2002, use of *Enticer* in Massachusetts (includes Enticer Corp. bank statement charged in Count 104 (pages 10-14); and Citibank credit card statement charged in Count 105 (page 27)).

1370¹ Documentation regarding expenses listed on exhibit 1370 (yacht summary) related to August 10-14, 2003, use of *Enticer* in Massachusetts (includes Enticer Corp. bank statement charged in Count 106 (pages 13-15); and fax charged in Count 108 (pages 7-8)).

1371 Summary of payments by Fumo to Independence Seaport Museum.

1372 Map of New England area.

1373 Independence Seaport Museum Ethics Statement, dated December 10, 1996.

1374 Reserved.

1375 Reserved.

1376 August 27, 1997 memorandum from John Carter to Business Office entitled "Principia Charters."

1377 September 29, 1998 memorandum from John Carter to K. Cronin entitled "Principia," and fax cover sheet.

1378 Reserved.

1379 Reserved.

1380 Reserved.

1381 Reserved.

1382 July 22, 1999 e-mail from Fumo to Egrie entitled "Good morning Honey."

1383 August 3-4, 2000 untitled e-mail exchange between Egrie and Arnao.

1384 May 13, 2001 e-mail from Fumo to Arnao entitled "Photo album."

1384a First grand jury subpoena served on the Independence Seaport Museum for records regarding the usage and charters of *Enticer*.

1385 March 17, 2004 Philadelphia Inquirer article entitled, "FBI probes Fumo's use of yacht."

1385a September 12, 2001 letter from John Carter to Fumo regarding charter on *Sweet Distraction*.

1386 Vincent J. Fumo (First Penn Bank account) check no. 704 dated April 15, 2004, payable to Enticer Corp. for \$13,375.

1387 April 16, 2004 memorandum from John Carter to Carol regarding Fumo payment for *Sweet Distraction*.

1388 July 31, 2001 e-mail exchange among Steve Marcus, Fumo, Cozzo, Arnao, and Egrie entitled "Wed."

1389 Photograph of *Sweet Distraction*.

1390 Yacht Log for *Enticer*, August 2003.

1391 August 12, 2003 fax from Priscilla Yacht Management to John Carter re: Enticer Update (Count 107).

1392 March 18, 2003 letter from John Carter to John Meigs regarding charters.

1392a Commercial charter agreements for John Meigs for June 9, 2003 and June 10, 2003 charters of the Enticer, two checks from Saul Ewing totaling \$2,100 as partial payment for the charters.

1393 May 7, 2003 letter from John Meigs to John Carter regarding "Enticer Cruise."

1394 April 2, 2004 letter from Carol Ann Burkert to John Meigs enclosing commercial charter agreement for *Enticer*.

1395 April 13, 2004 letter from John Meigs to John Carter regarding "Enticer Cruise," and enclosing commercial charter agreements and deposits.

1396 April 29, 2004 letter from John Meigs to John Carter regarding "Enticer Cruise," and enclosed payments of balance due.

1397 May 19, 2004 resolution of ISM board regarding use of Enticer.

1398 Philadelphia Inquirer article, "Museum hired yacht for Fumo," July 11, 2004.

1399 *Enticer* promotional brochure, including CD.

1400 Photograph of *Principia*.

1401 Photographs of Vincent Fumo, Dorothy Egrie, Ruth Arnao, Mitchell Rubin, Jerry Catania, and Anna Catania taken in and around Martha's Vineyard, Massachusetts.

1402 Documentation relating to commercial charter of Enticer by Peter McCausland on December 30, 1999, including commercial charter agreement and check for \$5,080.13 from McCausland.

Independence Seaport Museum -- Other Transactions

1410 Summary entitled "Work Billed to ISM," created by Mark Sutherland, dated January 11, 2007.

1411 March 22-29, 2001 e-mail exchange between John Correa and Fumo (blind copy to Carter) entitled "Half Model."

1412 March 29-30, 2001 e-mail exchange between Fumo and John Carter entitled "picnic boat."

1413 February 1, 2002 invoice from Mark Sutherland to John Carter regarding deposit of \$5,000 for Enticer half-hull models.

1414 Enticer accounts payable form for Mark Sutherland for \$5,000 for February 1, 2002 invoice.

1415 Enticer Corporation check 0958 dated February 11, 2002, payable to Mark Sutherland for \$5,000.

1416 April 17, 2002 letter from Mark Sutherland to John Carter re completion of Enticer work and balance due of \$5,000.00.

1417 Enticer accounts payable form for Mark Sutherland for \$5,000 for April 17, 2002 invoice.

1418 April 19, 2002 invoice of Mark Sutherland to ISM for two models of "888," for \$10,000, balance due \$5,000.

1419 Enticer Corporation check 0974 dated April 22, 2002, payable to Mark Sutherland for \$5,000.

1420 January 8, 2003 invoice from Mark Sutherland to John Carter for \$3,600 for two models of Enticer.

1421 Enticer accounts payable form for Mark Sutherland for \$3,600 for January 8, 2003 invoice for \$3,600.

1422 Enticer Corporation check 1152 dated January 24, 2003, payable to Mark Sutherland for \$3,600.

1423 Citizens Alliance check no. 1238 dated October 21, 2003, for \$10,000 payable to Independence Seaport Museum with memo "Grant."

1424 October 21, 2003 letter from Arnao to John Carter regarding \$10,000 grant from Citizens Alliance.

1425 ISM check no. 23279 dated October 24, 2003 for \$10,000 payable to Reese Palley.

1426 February 2004 agreement between John Stobart and Reese Palley regarding Palley's fee for finding buyer of Stobart painting; and agreement between CA Real Property Six, Inc. and MHP Enterprises, Inc. regarding painting of *Gazela*.

1427 Summary of Citizens Alliance payments for painting of *Gazela*.

1427a Documentation supporting summary presented as exhibit no. 1427.

1428 May 13, 2004 e-mail from Reese Palley to Sandra Heaphy entitled "Stobart painting."

1429 June 8, 2004 letter from Heaphy to Arnao regarding "Stobart painting/publicity."

1430 November 2, 2004 untitled e-mail from Arnao to Heaphy and Palley regarding receipt of painting.

1431 Photo of *Gazela* painting.

1432 February 5, 2005 e-mail from Reese Palley to Fumo entitled "Airplanes + Expenses."

OBSTRUCTION OF JUSTICE -- COUNTS 109-141

Obstruction of Investigation

1440 Slideshow presented by D. Justin Price.

1441 Summary of computer equipment examined.

1442 Reserved.

1443 Vincent Fumo's PC card structure.

1444 July 27, 1994 memorandum from Alex Hollander, SDCS, to Fumo entitled "Addressing the security concerns of transmitting data across common telephone lines."

1445 December 17, 1999 document entitled "New Backup Plan."

1446 July 27-31, 2000 e-mail exchange between Luchko and Jim Magdych (PGP) entitled "Carnivore;" forwarded to Coyne, Podgorski, Colosimo, Fumo, Don Brovero, Charlie Hoffman; and August 1, 2000 reply to all by Coyne.

1447 August 6, 2000 e-mail exchange between Fumo and Coyne (copy to Luchko and Podgorski) entitled "CPDC."

1448 Message modified August 16, 2000, from Leonard Luchko regarding required deletion of e-mails from Fumo and of replies to his e-mails.

1449 April 27-29, 2001 e-mail exchange between Fumo and Coyne entitled "URGENT - LOST DATA."

1450 March 23-25, 2002 e-mail exchange between Luchko and Eister entitled "Query on Server."

1451 March 26-27, 2002 e-mail exchange between Luchko and Eister entitled "email accounts."

1452 September 24, 2002 e-mail exchange between Luchko and Coyne (copy to Fumo) entitled "Card Backup."

1453 September 24, 2002 e-mail exchange between Luchko and Coyne entitled "Card Email."

1454 Grand jury subpoenas to financial institutions and credit reporting agency, regarding Citizens Alliance and Ruth Arnao, issued between February 20, 2003 and March 4, 2003.

1455 October 17, 2003 e-mail from Luchko to Eister and Donald Wilson (copy to Fumo) entitled "BlackBerry Email Storage."

1456 November 21, 2003 untitled e-mail exchange between Swett and Liz Craig.

1457 Philadelphia Inquirer article, "Peco says it did give to Fumo nonprofit, but not how much," November 23, 2003.

1458 November 23, 2003 untitled e-mail exchange among Fumo, Snyder, and Craig (copy to Arnao, Pauciello, and Tuma) regarding commingling of employees of Fumo for Senate, Citizens Alliance, Senate staff, and Fumo's bank.

1459 Column by Tom Ferrick, Jr. in Philadelphia Inquirer, November 23, 2003, entitled "Fumo's nonprofit warrants scrutiny," referred to in exhibit 1458.

1460 December 1, 2003 e-mail exchange between Luchko and Eister entitled "FYI."

1461 December 1, 2003 e-mail from Luchko to 24 members of Fumo's staff and Senate contractors in Philadelphia (copy to Fumo) entitled "FYI" (Count 110), and subsequent e-mail exchange between Luchko and Arnao.

1462 December 1, 2003 e-mail from Luchko to Phil Press entitled "Mail."

1463 December 19, 2003 e-mail exchange between Christopher Craig and Ken Snyder entitled "First AP story."

1464 December 21, 2003 e-mail exchange among Fumo, Gary Tuma, Ken Snyder, and Christopher Craig (copy to numerous staff members) entitled "this sure looks like Perzel is going to launch an investigation."

1465 January 9, 2004 e-mail exchange between Maguire and Dlugolecki entitled "Backups of Emails and Calendars."

1466 January 14, 2004 e-mail from Craig McCoy to Ken Snyder, entitled "A few more questions," and subsequent exchange among Fumo, Snyder, Arnao, and Christian DiCicco (copy to Gary Tuma, Christopher Craig, Howard Cain, and Randy Albright).

1467 January 18, 2004 e-mail exchange among Fumo, Wilson, and Luchko entitled "Dottie's laptop."

1468 January 23, 2004 untitled e-mail exchange between Luchko and Dan Coyne regarding anti-key logger program.

1469 January 24, 2004 e-mail exchange between Fumo and Craig (copy to Snyder, Swett, Cain, Paul Dlugolecki, Sandy Leopold, and Sprague and Sprague attorneys) entitled "Inky story."

1470 January 24, 2004 e-mail exchange among Snyder, Fumo, and Craig (portion copied to other staff members) entitled "Inky story."

1471 January 25, 2004 Philadelphia Inquirer news article headlined, "FBI Probes Fumo Deal."

1472 January 24-25, 2004 untitled e-mail exchange between Liz Craig and Sue Swett regarding newspaper article.

1473 January 25-26, 2004 untitled e-mail exchange among Fumo, Steve Cannavo (scannavo@fumo.com), and Stephen Marcus regarding use of plane, Inquirer article, anticipated FBI/IRS audit of Citizens Alliance (transcript is exh. 1473T).

1474 January 25, 2004 e-mail exchange between Luchko and Wilson entitled "Scanner."

1475 January 25, 2004 e-mail exchange exchange between Luchko and Eister entitled "On the road."

1476 January 25, 2004 e-mail from Luchko to staff members and Senate contractors (copy to Fumo and Coyne) entitled "Security" (Count 111).

1477 January 25, 2004 e-mail exchange among Luchko, Wilson, Eister, and Coyne entitled "Security."

1478 January 25, 2004 e-mail exchange between Coyne and Luchko entitled "Security."

1479 January 26, 2004 e-mail from Fumo to Wilson, Luchko, and Eister entitled “Eudora.”

1480 January 26, 2004 untitled e-mail exchange between Luchko and Coyne regarding installing anti-key logger program on Fumo’s laptop in Hummelstown.

1481 January 27, 2004 e-mail from Deborah Maguire to Christopher Craig entitled “Your question.”

1482 January 27, 2004 e-mail exchange between Fumo, Luchko, and Eister (copy to Wilson, Dlugolecki, and Coyne) entitled “Email.”

1483 January 27, 2004 e-mail exchange between Luchko and Eister entitled “Dead blackberry.”

1484 January 27, 2004 e-mail from Deborah Maguire to Eister entitled “Fumo Email - IMPORTANT.”

1485 January 27, 2004 e-mail from Deborah Maguire to Deborah Toomey entitled “cAN YOU GET AHOLD OF mARK FOR ME?”

1486 February 12, 2004 e-mail from Luchko to Arnao entitled “Blackberry.”

1487 Call ticket no. 17286, March 3 to July 7, 2004, regarding anti-key logger software.

1488 March 4, 2004 e-mail exchange between Luchko and Ian Hemingway entitled “PGP Wipe.”

1489 March 4-9, 2004 e-mail exchange between Luchko and PGP employees entitled “PGP Free Space Wipe.”

1490 March 9, 2004 e-mail exchange between Fumo and Snyder (copy to Cain, Tuma, and Craig) entitled “Not the end of the world.”

1491 March 9, 2004 e-mail exchange between Fumo and Snyder (copy to Cain, Tuma, and Craig) entitled “Not the end of the world.”

1492 March 9, 2004 e-mail exchange between Fumo and Snyder (copy to Cain, Tuma, and Craig) entitled “Not the end of the world.”

1493 March 9, 2004 Keylogger report regarding computer of Roseann Anthony; March 9, 2004 e-mail exchange between Luchko and Wilson entitled "Keylogger;" March 15, 2004 Keylogger report regarding computer of Patricia Kirby; March 30, 2004 Keylogger report regarding computer of Roseann Anthony.

1494 March 12, 2004 e-mail exchange between Luchko and Wilson entitled "Your lucky To Have Me."

1495 April 6, 2004 e-mail from Luchko to Wilson entitled "Pgp wipe" (Count 112).

1496 April 8, 2004 e-mail from Luchko to Charlie Hoffman entitled "FYI."

1497 April 9, 2004 e-mail from Luchko to Wilson entitled "Free Space Wipe."

1498 Grand jury subpoenas served on April 28, 2004, on Citizens Alliance, Drucker & Scaccetti, P.C., Spring Garden Community Development Corp., Jefferson Square Community Development Corp., Delaware Valley Regional Economic Development Fund, Penns Landing Corp., IKEA, S.R. Wojdak & Associates, and Goldenberg Rosenthal LLP.

1499 May 6, 2004 Philadelphia Daily News article entitled "Fumo panel adds IKEA to agenda."

1500 May 6, 2004 Philadelphia Inquirer article entitled "Lobbyists subpoenaed in FBI inquiry of Fumo."

1501 May 10, 2004 e-mail exchange between Luchko and Philip Press entitled "Email" (Count 113).

1502 May 21, 2004 Philadelphia Inquirer article entitled "Fumo Probe Moves to Harrisburg."

1503 May 25, 2004 e-mail exchange between Luchko and Deborah Maguire entitled "Security Utility."

1504 Call ticket no. 22601, May 27 to June 28, 2004, regarding order of Secure Clean.

1505 June 6, 2004 untitled e-mail from Howard Cain to Melissa Maxman asking her to call his cell phone.

1506 June 7, 2004 e-mail from Luchko to Eister entitled "VJF."

1507 June 7, 2004 e-mail from Maguire to Eister and Chris Schick entitled "Security Concerns - I'll schedule another meeting."

1508 June 7, 2004 e-mail from Maguire to Eister entitled "meeting tomorrow"

1509 June 7, 2004 e-mail exchange between Luchko and Maguire entitled "confidential."

1510 June 7, 2004 e-mail exchange between Luchko and Maguire entitled "Venting."

1511 June 7, 2004 e-mail from Eister to Luchko entitled "Some quick advise."

1512 June 8, 2004 e-mail exchange between Luchko and Maguire entitled "Venting."

1513 June 8, 2004 untitled e-mail from Maguire to Eister stating, "I forget why it is so important for OUR staff to secure their own desktops . . ."

1514 June 8, 2004 e-mail exchange between Luchko and Maguire entitled "PITS."

1515 June 8, 2004 e-mail from Eister to Fumo entitled "Harrisburg staff and email security review."

1516 June 8, 2004 e-mail exchange between Fumo and Howard Cain regarding meeting with Melissa Maxman.

1517 Maguire's edits of Harrisburg e-mail plan.

1518 June 9, 2004 e-mail exchange among Eister, Fumo, and Luchko entitled "security."

1519 June 9, 2004 e-mail exchange between Luchko and Eister entitled "Returned mail: see transcript for details."

1520 Eister note 25 dated June 10, 2004, entitled "Security improvmtns."

1521 Reserved.

1522 Reserved.

1523 June 12-13, 2004 untitled e-mail exchange between Fumo and Eister regarding plan to delete e-mail in Harrisburg.

1524 June 13, 2004 e-mail from Luchko to Fumo (copy to Eister) entitled "security."

1525 June 14, 2004 e-mail from Jackie Hopp to Fumo staff in Harrisburg entitled "staff meeting time change."

1526 June 14, 2004 e-mail exchange between Eister and Luchko entitled "Hummelstown" (Counts 116-118).

1527 June 14, 2004 e-mail from Maguire to Paul Dlugolecki entitled "Mark and the position he is in now."

1528 June 14, 2004 e-mail exchange between Luchko and Philip Press entitled "VJF Email" (Count 119).

1529 June 14, 2004 e-mail from Luchko to Eister entitled "Hummelstown."

1530 June 14, 2004 e-mail exchange between Luchko and Arnao entitled "FYI."

1531 June 17, 2004 e-mail from Luchko to Maguire (copy to Deborah Toomey, Ellie Messersmith, and Eister) entitled "Lenny's Tight."

1532 June 21, 2004 e-mail from Maguire to Dlugolecki entitled "Thank you."

1533 June 28, 2004 e-mail exchange between Luchko and Cain entitled "Laptop."

1534 July 18, 2004 e-mail from Luchko to Eister entitled "Security Question."

1535 July 24-25, 2004 e-mail exchange between Eister and Luchko entitled "Tkirby."

1536 Call ticket no. 23200, July 29 to October 4, 2004, order for upgrades to Windows XP.

1537 Reserved.

1538 Reserved.

1539 August 7, 2004 e-mail exchange between Luchko and Eister entitled "Account Status."

1540 August 9, 2004 e-mail exchange between Luchko and Eister entitled "Security Question."

1541 August 10, 2004 e-mail exchange between Eister and Luchko entitled "Carnovior."

1542 August 26-27, 2004 e-mail exchange between Luchko and Charlie Hoffman entitled "FYI" (Count 122).

1543 September 11, 2004 e-mail from Luchko to Eister entitled "Snooping."

1544 Eister task list regarding "Fumo security measures" completed September 30, 2004.

1545 October 28, 2004 e-mail from Luchko to Fumo staff, several Senate contractors, and Arnao (copy to Fumo) entitled "Memo" (Count 123).

1546 October 28, 2004 e-mail exchange between Fumo and Craig entitled "Polls."

1547 November 4, 2004 e-mail exchange between Luchko and Eister entitled "Auto Delete."

1548 November 14-15, 2004 e-mail exchange between Luchko and Eister entitled "Eudora usage statistics."

1549 November 15, 2004 e-mail from Luchko to Ken Snyder entitled "Laptop."

1550 November 15, 2004 e-mail exchange between Luchko and Fumo (copy to Charlie Hoffman and Geoff Johnson) entitled "FYI."

1551 Reserved.

1552 Eister task file (November 30, 2004 to December 20, 2004) regarding wipe of Fumo's old home computer.

1553 Reserved.

1554 Records produced by William Winning, Esq., regarding representation of Citizens Alliance, including January 20, 2005 letter and fax from Winning to Arnao, attaching U.S. Attorney's letter and grand jury subpoena; and billing records.

1555 January 21, 2005 e-mail from Luchko to Arnao entitled "FYI" (Counts 126-127).

1556 January 21, 2005 e-mail from Luchko to Eister entitled "One More thing."

1557 Reserved.

1558 January 24, 2005 e-mail from Eister to Luchko entitled "account."

1559 January 26, 2005 e-mail from Luchko to Arnao entitled "Pst File."

1560 January 26, 2005 e-mail from Luchko to Fumo's Philadelphia staff entitled "VJF Mail" (Count 128)

1561 January 26, 2005 e-mail from Luchko to Eister entitled "Question."

1562 January 26, 2005 e-mail from Luchko to Arnao entitled "Recover Deleted Mail from PST File."

1563 January 27, 2005 e-mail from Wilson to Luchko entitled "CA Work."

1564 January 28, 2005 e-mail from Luchko to Arnao entitled "Email file" (Count 129).

1565 Reserved.

1566 February 3, 2005 e-mail exchange between Luchko and Eister entitled "Blackberry Server Maintenance."

1567 Reserved.

1568 February 4, 2005 e-mail exchange between Eister and Luchko entitled "VJF."

1569 February 5, 2005 e-mail from Luchko to Eister entitled "FYI."

1570 February 5, 2005 e-mail exchange between Luchko and Eister entitled "FYI."

1571 February 7, 2005 e-mail from Wilson to Luchko entitled "In late tomorrow."

1572 February 10, 2005 e-mail exchange between Luchko and Fumo entitled "FYI."

1573 February 10, 2005 e-mail exchange between Arnao and Luchko entitled "Email."

1574 February 11, 2005 e-mail from Luchko to Wilson entitled "Ruth BB" (Count 132).

1575 February 11, 2005 e-mail exchange between Luchko and Wilson entitled "Laptop Mania."

1576 February 11, 2005 e-mail exchange between Luchko and Fumo entitled "FYI" (Counts 133 and 134).

1577 Free Space Wipe instructions, and schedule of wipes in 2004 and 2005 on Senate and Citizens Alliance computers.

1578 February 12, 2005 e-mail from Luchko to Wilson (copy to Eister) entitled "Idea."

1579 Reserved.

1580 February 12, 2005 e-mail exchange between Luchko and Eister entitled "Anti Virus."

1581 Reserved.

1582 February 18, 2005 federal grand jury subpoena to Office of Senator Fumo at 1208 Tasker Street.

1583 February 18, 2005 federal grand jury subpoena to Senate Democratic Computer Services.

1584 Reserved.

1585 February 21, 2005 e-mail from Eister to Maguire entitled "this is what happened to the server."

1586 February 27, 2005 e-mail exchange between Eister and Luchko entitled "Mail."

1587 February 18, 2005 e-mail from Luchko to Wilson entitled "FBI."

1588 March 1, 2005 e-mail exchange between Eister and Maguire entitled "I want to send this to fumo-Delegated."

1589 March 8, 2005 e-mail from Maguire to Luchko, Eister, and Wilson entitled "Final note - email."

1590 March 18, 2005 e-mail from Luchko to Eister entitled "Blackberry" (Count 138).

1591 March 21, 2005 e-mail from Maguire to Senate staff members entitled "Email Project."

1592 March 23, 2005 e-mails from Luchko and Eister to each other and to Fumo (copy to Wilson and Maguire) entitled "mail server information."

1593 April 11, 2005 e-mail exchange between Luchko and Eister entitled "New Account."

1594 Reserved.

1595 April 20, 2005 e-mail from Eister to Luchko entitled "email."

1596 April 25, 2005 e-mail exchange between Luchko and Eister entitled "Email."

1597 May 19, 2005 e-mail exchange between Fumo and Luchko entitled "Phil Press."

1598 May 19, 2005 e-mail from Luchko to Fumo entitled "FYI."

1599 May 20, 2005 e-mail exchange between Fumo and Luchko entitled "FYI."

1600 June 9, 2005 e-mail exchange between Eister and Allison Pinto entitled "question."

1601 Reserved.

1602 October 19, 2005 e-mail exchange among Gary Tuma, Fumo, Christopher Craig, Howard Cain, Ken Snyder, Chris DiCicco (copy to Mark Sheppard and Richard Sprague) entitled "einhorn/DO."

1603 Reserved.

1604 December 21, 2005 e-mail exchange between Fumo and Luchko entitled "FYI" (transcript is exh. 1604T).

1605 Spreadsheet of source of documents produced by Fumo's office.

Verizon

1615 March 8, 1999 fax from Christopher Craig to Steve Wojdak with attached Bell Atlantic Settlement Term Sheet with handwritten notes.

1616 April 12, 1999 memorandum from Dan Whelan to Julie Conover regarding demands from Senator Fumo's office.

1617 February 10, 2000 note from Diane to Julie asking Julie to call Dan Whelan about Bell Atlantic Settlement Term Sheet.

1618 May 17, 2001 letter from Stephen A. Cozen to Julie Conover regarding agreement to share a portion of fees with Fumo.

1619 June 13, 2001 letter from Conover to Cozen objecting to fee sharing.

1620 June 22, 2001 e-mail from Fumo to Chuck Hardy at Sprague & Sprague entitled "Prehearing order."

1621 August 13, 2001 letter from Charles J. Hardy to Julie A. Conover and William B. Petersen, Verizon Pennsylvania, attaching draft of letter from Craig to PUC.

1622 February 8, 2002 letter from Christopher Craig to James McNulty, Secretary, PUC.

1623 February 27, 2002 letter from Fumo to Glenn R. Thomas, Chairman, PUC.

1624 March 13, 2002 letter from James J. McNulty, Secretary, Pennsylvania Public Utilities Commission, to Julie Conover, Esq., Verizon regarding response to Fumo's document request.

1625 March 2002 Thomas Leonard/Obermayer billing records for Verizon with letter from Leonard to Verizon dated April 24, 2002.

- 1626 March 25, 2002 letter from Daniel J. Whelan to Senator Fumo regarding withdrawal of February 8, 2002 letter.
- 1627 March 26, 2002 letter from Fumo to Glenn R. Thomas, Chairman, PUC regarding agreement with Verizon.
- 1628 April 18, 2002 letter from Christopher Craig to James J. McNulty, Secretary, PUC withdrawing letter of February 8, 2002.

SUMMARY EXHIBITS

- 1635 Summary of counts in Indictment.
- 1636 Summary of fraudulent expenditures.
- 1637 Timeline of select significant events.
- 1638 Sources of e-mails.
- 1639 Map of locations in Philadelphia.
- 1640 Map of locations at New Jersey shore.
- 1641 Map of Harrisburg area.
- 1642 Calendars for 1999 through 2005.
- 1643 Stipulations.

CERTIFICATE OF SERVICE

I hereby certify that I have caused to be delivered by electronic filing to the Clerk of Court (resulting in an e-mail copy sent to counsel by the Clerk of Court), and by direct e-mail, a true and correct copy of the foregoing pleading, to the following:

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Assistant United States Attorney

Dated: August 4, 2008